

Board of Directors Meeting

Wednesday, November 6, 2019

7:30 AM

Chamber’s Sandy Neck Conference Room, 5 Patti Page Way, Centerville

**AGENDA**

**7:30 AM Board Chair Report & Consent Agenda** Bert Talerman

 Audited Financial Statement review by Chamber’s audit firm, Sanders Walsh & Eaton (Joe McGee)

 Executive Session with auditor.

**VOTE TO Appoint** the Nominating Committee as presented

* Feeney or Markham Chair
* Carol Edmondson
* Lisa Parenteau
* David Troutman
* Richard Delaney, Center for Coastal Studies
* Dan Wolf, Cape Air
* Sarah Swain, Cape Women’s Collaborative / Frying Pan Gallery
* Jon Hagenstein, Beacon Marine Construction
* Abby Rose, Robt. B. Our Construction

**CAST ONE VOTE: to approve consent agenda items:**

* Minutes of the last meeting
* New & Dropped Members
* KPI Dashboards
* Reauthorization of policies
	+ Risk Assessment Plan
	+ Vendor Management Policy
	+ Antitrust Policy
	+ Social Media Policy

7:40 AM **Treasurer’s Report** Oliver

 September Financial Statements

 License Plate proceeds payment error by RMV Northcross

7:45 AM **CEO Report** Northcross

**VOTE:** Related Transaction Authorization to Hire Director Curry

Website Tour

 Action Plan Overview & **VOTE TO Approve**

8:15 AM **Pillar/Task Force Reports:**

Board Buddy volunteers Parenteau

Membership Services Knell

 **VOTE to approve** new tiers as presented

CVB/Destination Marketing Catania

Economic Development

Wastewater Task Force

Transportation Funding Task Force

9:00 AM **Adjournment @ 9 AM - Economic Development / Expedition Blue meeting convenes at 9:15 AM**