



Board of Directors Meeting
February 1, 2017
Sandy Neck Conference Room @ Cape Cod Chamber of Commerce
5 Patti Page Way, Centerville MA
7:30 AM

AGENDA

7:30 AM **Board Chair Report & Consent Agenda** Kenneth Smith

CAST ONE VOTE: to approve consent agenda items:

- minutes of the last meeting
- New & Dropped Members (YTD)
- Approval of wedding industry member benefits tier package v.1

7:35 AM

Governance Items:

Nominating Committee Report & Board Evaluation Tool
Risk Review Committee Report – update
Strategic Plan meeting – things to consider before 2/9 meeting:
 Member Survey results to date
 Revenues pie chart

Public Policy Pillar + Wastewater Task Force

Richard Delaney

Short term rental tax
H2b Visa Cap reached – Congressional lobbying effort
Feb 8 Lobby Day on Beacon Hill (tourism industry)
Emerging issues: health care insurance fine (state), ACA rollback (federal)

Ec Dev Pillar + Workforce Task Force

Linda Markham

EAP Plan roll out update
Workforce Task Force Focus Groups – meeting dates & times
Total Athletics Dorm feasibility plan

CVB Pillar

Ken Smith

Cape Cod Travel Guide
Visitor Centers – funding operations at state-owned centers

Membership Pillar

Melinda Gallant

Benchmark Report – how we rank to our peers
Cocktails & Connections on 2/7 for wedding industry

9:00 AM

Other Business:
Adjourn