



Board of Directors Meeting & Orientation
September 6, 2017
Chamber's Sandy Neck Conference Room, 5 Patti Page Way, Centerville
7:30 AM

AGENDA

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

Ratify appointments:

Board member pillar assignments

McMahon – workforce/ec dev

Speers – CVB

Parenteau – CVB

Gottlieb – wastewater

Galazzi – workforce/ec dev.

Dever – member services

Appointment of the CEO Review Committee

Smith, Chase, Drago, Feeney, Markham

Appointment of Ellen Spear as CVB Chair - 2017

CAST ONE VOTE: to approve consent agenda items:

- minutes of the last meeting
- New & Dropped Members Through Aug 2017
- Website Stats – Aug YTD
- YTD FY 18 (July - 1 month)
- YTD Key Performance Indicators Log

7:40 AM **STRATEGIC PLAN – Progress to date:**

CVB/Destination Marketing

Smith

Support for Tourism Destination Marketing Districts

Wastewater Task Force

Delaney

Support for Wastewater Trust Fund & Short Term Rental Tax

Workforce Task Force

Markham/Northcross

Cape Employment Pilot update

Seasonal Workforce Housing Meeting

The Blue Economy Project

Northcross

Date to meet with Lt. Gov.

CEO Report

Northcross

Low number IC plate auction

Funding VIC operations

Recommend \$500 from LP Fund for Sagamore Bridge VIC

Public Policy:

Cape delegation meeting 9/8 @ 8 AM @ Cape Cod Chamber

VOTE TO ADOPT: Energy Policy Statement

J-1 Program vs. White House stance to end program

Cape Tech Regional School vote (ten towns)

Accessory Dwelling Unit by law changes – town by town:

<https://www.buildasmartercape.com/about-us>