



Board of Directors Meeting
Wednesday, October 3, 2018
Chamber's Sandy Neck Conference Room, 5 Patti Page Way, Centerville
7:30 AM

AGENDA

7:30 AM **Board Chair Report & Consent Agenda** Larry Drago
Report on EMAC Hardship Regs Hearing & Chamber Comment

CAST ONE VOTE: to approve consent agenda items:

- Minutes of the last meeting
- New & Dropped Members Through Sep 2018
- A/R report
- Website Stats – Sep YTD
- YTD Key Performance Indicators
- Reauthorize the following FINANCIAL policies :
 - Procurement (no changes)
 - Financial (changes)
 - Record Retention (new addendum)
 - Written Info Security Policy (WISP) (changes)

7:40 AM **Treasurer's Report** Janet Feeney

VOTE: to ratify vote of Executive Committee for use of surplus of \$29,000 to fund fall tourism marketing campaign on the Sojern platform.

7:40 AM **FY 19 STRATEGIC PLAN Goals – VOTE to accept** Wendy Northcross

Pillar Reports:

Membership Services	Knell
Blue Economy	Curry
Wastewater Task Force	Gottlieb
The Blue Economy Foundation	Pappalardo
CVB/Destination Marketing	Catania

CEO Report

Sharks
Question 1 – Nurse/PT ratio statement

Northcross

Adjournment @ 9 AM