



Board of Directors Meeting
November 2, 2016
Sandy Neck Conference room @ Cape Cod Chamber of Commerce
5 Patti Page Way
7:30 AM
AGENDA

- 7:30 AM** **Board Chair Report & Consent Agenda** Olive Chase
- Risk Assessment Plan review – board task force requested
 - Nominating Committee – 50% comprised of board members
- CAST ONE VOTE: to approve consent agenda items:**
- minutes of the October meeting
 - New /Reinstated & Dropped Members (YTD)
 - VOTE to appoint Ken Smith chair of nominating committee
- 7:35 AM** **Budget & Finance Committee:** Janet Feeney
- YTD Financial Statements (September)
FY 16 Audited Financial Statements
- VOTE: to accept the report of the auditor as presented**
- 7:45 AM** **Pillar Reports:**
- CVB (Christmas on Cape Cod, Travel Guide, Meeting Guide) Ken Smith
Ec. Dev (Blue Economy & Creative Placemaking) Linda Markham
Membership (Customer Relationship Management software) Melinda Gallant
- 8:15 AM** **CEO's Report:** W. Northcross
- My Choice – I Matter campaign (Reg. Substance Abuse Council) W. Northcross
Coastal Conference Dec. 6 & 7 – no fee to attend – Resort & Conf. Ctr, Hyannis
- 8:20 AM** **Other Business:**
- Adjourn**