



Board of Directors Meeting
 Wednesday, November 7, 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
 Election results
 CEO Review – Goals for FY 19
 Nominating Committee formation – 50% from the board (volunteers?)

CAST ONE VOTE: to approve consent agenda items:

- Minutes of the last meeting
- New & Dropped Members Through Oct 2018
- October KPI Dashboard
 - A/R report (on KPI report)
 - Website Stats (on KPI report)
- Edited FY 19 Action Plan
- Reauthorize the following policies :
 - Antitrust Policy (no changes)
 - CCC Risk Assessment Plan (changes)
 - CCCC Employee Policy Manual (changes)
 - Policy Regarding CEO Performance Review (no changes)
 - Social Media Policy (changes)
 - Vendor Management Policy (no changes)

7:40 AM **Treasurer's Report** Janet Feeney
 September (Q1) & October financial statements
 FY 18 Audited Financial Report – in executive session

7:40 AM **CEO Report** Northcross

Pillar Reports:

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

OLD BUSINESS / DIRECTORS' COMMENTS

HAC Whitepaper – Housing on Cape Cod; the high cost of doing nothing.- Galazzi

NEW BUSINESS

Adjournment @ 9 AM

Blue Economy Pillar to meet immediately after the board meeting.