



Board of Directors Meeting  
April 4, 2018  
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  
**VOTE: to approve consent agenda items:**
- Minutes of the last meeting
  - YTD Key Performance Indicators Log
  - List of New / Dropped Members (March)
  - February 2018 financial statements – executive director's summary
- 7: 40 AM**      **TREASURER'S REPORT**  
**VOTE:** to submit 990 & 990T tax reports to the IRS (sent electronically)  
FY 19 Draft Budget document – review only, vote required in May
- 7:45 AM**      **Nominating Committee Update**
- 7:55 AM**      **Pillar Reports:**  
**Membership**  
**Ec Dev/ Blue Economy Foundation**  
**Policy/ Wastewater Task Force**  
**Destination Marketing/CVB**  
**Ec Dev/ Workforce / Housing**
- CEO Report –**

*The mission of the Cape Cod Chamber of Commerce, on behalf of its members, is to strengthen, support and promote the economic viability, cultural richness, environmental sensitivity and social needs of Cape Cod.*