



Board of Directors Meeting
January 6, 2016
7:30 AM
Sandy Neck Conference room @ Cape Cod Chamber of Commerce
5 Patti Page Way
Please park in upper AND lower lots, all doors will be open!

AGENDA

- 7:45 AM** **Chairman of the Board's Report** Matt Lee
Seasonal Workforce Recruitment update
- VOTE:** to approve minutes of December meeting
- New /Reinstated & Dropped Members (YTD)
- 7:50 AM** **Budget & Finance Committee:** K. Howard
Report: November financials YTD FY 16
Budget versus actual revenue variances
- 8:00 AM** **Pillar & Task Force Business**
COP 21 - Paris Climate Change Talks &
Wastewater/Advocacy – County Charter Reform Rich Delaney
Opioid Abuse & HBO documentary Judy Scarafile
Nominating Committee Update Olive Chase
- 8:30 AM** **CEO's Report:** W. Northcross
1/6/16 – Member to Member Networking @ El Rodeo, Hyannis
1/15/16 – Good Morning Networking! Bridgewater State Univ. S. Yarmouth
1/20/16 Tourism Forum @ Chamber office- MOTT Stats
1/26/16 Cocktails & Connections for the wedding industry @ Cultural Center of CC
Finest Hours movie advance screening 1/27/16 - Boston
1/29/16 Legislator Briefing re: C & I Tourism Industry @ JFK Museum
Federal Reserve Bank Speaker (date TBA) - to present on regional and local economic
conditions and the challenges associated with the Cape's being a low wage, high cost of
living region. He will endeavor to discuss what other places are doing to address the latter
challenge. [.http://www.bostonfed.org/economic/econbios/triest.htm](http://www.bostonfed.org/economic/econbios/triest.htm)
- 9:00 AM** **Adjourn**

