

Proposed Agenda – Meeting of Board of Directors

Date: November 8, 2017

Time: 8:00 am

Location: Upper Cape Cod Regional Technical School

NOTE: Any item specifically listed on this agenda may be subject to a vote.

Call to order President D. Doucette

Review and VOTE on Minutes from the June 14, 2017 meeting

Treasurer's Report Treasurer M. Giancola
Review FY17 year-end report and VOTE on acceptance
Review/discuss proposed FY18 budget and VOTE on acceptance
Review FY18 first quarter report and VOTE on acceptance
Ratify by VOTE action of Executive Committee
Review bills due for authorization and/or ratification and VOTE on acceptance

Executive Director's updates S. Riggs
Buzzards Bay Park, Wastewater Advisory Committee, commuter rail

Report from the Executive Committee D. Doucette

President's updates D. Doucette
FY17 Annual Meeting, Directors elections
Transition update
November 16 SWOT workshop

Reports/Updates from Directors (for information only, no deliberation)

Topics for Future Discussion (for information only, no deliberation)

Public Comment – non-agenda items

Adjourn


Sallie K. Riggs
Executive Director

TOWN CLERK BOURNE

2017 NOV -2 AM 11:20

RECEIVED