



Board of Directors Meeting

Date: Monday, July 8, 2024

Time: 4pm

Location: 17 Shad Hole Rd, Dennis Port, MA 02639

Meeting Agenda

- 1. Meeting called to order**
- 2. Public Comment - (2 min)**
- 3. Approval of minutes - May 13, 2024**
- 4. Nominating Committee - report**
- 5. President's Report**
 - a. News discussion items
- 6. Executive Director report**
 - a. Facility
 - i. Painting quotes
 - ii. Flooring quotes
 - iii. Real estate
 - b. Staff Update
 - c. Membership
 - d. Update on goals for 2024
 - e. Projects
- 7. Financial Report**
 - f. Balance Sheet YTD and month of May
 - g. P&L - YTD and month of May
- 8. New Business**
- 9. Old Business**
- 10. Adjournment**

**** Meeting will be in person at 17 Shad Hole Rd.**

Reminder at the July Meeting the following is needed from the board:

Section 1 – SELECTION AND ELECTION OF DIRECTORS

A. Nominating and Governance Committee Responsibilities

At the July Board meeting of each year, the Nominating and Governance Committee shall present to the Board of Directors a slate of candidates to replace the Directors and

officers whose regular terms are expiring and to serve three (3) year terms. Each candidate must be an active regular member in good standing and must have agreed to accept the responsibility of directorship. To the greatest extent feasible, the candidates should represent the Cape community, be diverse and represent a balanced cross section providing skills needed to improve the operation of the Cape Media Center. Any Board member who has served two consecutive three (3) year terms is not eligible for election for a third consecutive term, except for the Chairman and Immediate Past Chairman then in office. A period of one (1) year must elapse before eligibility is restored.