

CAPE CHARLES MAIN STREET, INC.
Board Meeting
February 11th, 2019
Cape Charles Civic Center 6:00 PM

1. Call to Order: Roll Call, Moment of Silence/Pledge of Allegiance

2. Order of Business:

- A. CCBA Update (guest Anna Lee)
- B. Finalize Drafts of Strategies, Workplans and Budget
- C. Program Manager Recruitment Timeline
- D. Committee Updates
 - 1. Organization Committee- Job Descriptions
 - 2. Promotions- Signature Event
 - 3. Economic Vitality- Economic & Market Study/Zones Update
 - 4. Design

3. Motion to go into Closed Session in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended for the purpose of:

Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals.

Specifically: Employee Matters

4. Motion to return to Open Session

5. Motion to certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Roll call vote.

6. Annual Board Meeting

- A. Election of Board Officers

7. Motion to Adjourn