

Barnstable County Economic Development Council (BCEDC) Nominating Committee

Draft Minutes | April 26, 2024 at 2:30 pm

Online via Zoom at capecodcommission.org/bcedc/join

The meeting was held virtually with members of the Barnstable County Economic Development Council (BCEDC) Nominating Committee participating remotely, pursuant to Chapter 20 of the Acts of 2021, as further amended by Chapter 2 of the Acts of 2023.

The Chair announced that because the meeting was being held virtually, all votes and other actions would be done by roll call.

Attendance/Roll Call

<u>Member</u>	<u>Sector</u>	<u>Attendance</u>
Greg Bilezikian	Real Estate Development	Absent
Alisa Magnotta	Social Services	Present
Robert Talerman	Banking/Finance	Present

Cape Cod Commission Staff Present

Erin Perry	Deputy Director
David Still	Digital Communications Specialist

The Chair Robert Talerman called the meeting to order at 2:36 pm with roll call, as noted above.

Approval of Minutes

Upon a motion by Alisa Magnotta, seconded by Robert Talerman, the draft minutes of 8/17/2023 were approved with a roll call vote.

Alisa Magnotta	Yes
Robert Talerman	Yes

Candidates for the Barnstable County Economic Development Council (BCEDC)

Erin Perry notified members that there are currently two vacancies on the BCEDC and that they currently have one nomination before them for consideration, which is Wendy Northcross, Executive Director of the John F. Kennedy Hyannis Museum Foundation.

Members discussed Wendy's qualifications for the BCEDC, noting that she brings great perspective given the role she currently plays at the Museum and her past roles leading the Cape Cod Chamber of

Commerce, as well as the Greater Hyannis Area Chamber of Commerce. Members agreed Wendy would be a great addition to the BCEDC, bringing expertise and community awareness.

Upon a motion by Alisa Magnotta, seconded by Robert Talerman, the committee moved to recommend Wendy Northcross for appointment to the BCEDC by the Barnstable County Commissioners.

Members agreed to reach out to other potential candidates to fill the remaining vacancy.

Adjourn

Upon a motion by Alisa Magnotta, seconded by Robert Talerman, the meeting was adjourned by roll call vote.

Alisa Magnotta	Yes
Robert Talerman	Yes

The meeting adjourned at 2:46 pm.