



BOARD OF DIRECTORS MEETING AGENDA

August 20, 2020

8:00-10:00 AM

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89905037084?pwd=WUJzMGhTNE5KVGPwQVJZVC9KL1JFZz09>

Meeting ID: 899 0503 7084

Password: 387504

CALL TO ORDER

CONFLICT OF INTERESTS

APPROVAL OF AGENDA (5)

REVIEW MINUTES from July 21, 2020

INTRODUCTION OF VISITORS

TOWN OF WELLINGTON REPORT -Kelly Houghteling (10)

MAIN STREETS PROGRAM REPORT-Kallie Cooper (10)

ADMINISTRATIVE REPORT-Mary McCaffrey, Chamber Executive Administrator (10)

- Covid 19 Task Force
- Recap of "Happy Hour" event

CHAIR REPORT: Jon Slutsky (30)

- Nominating Committee approval
- Timeline and procedure for filling open seats on the board
- Possible CARES funding from TOW

CHAIR-ELECT REPORT: Kristi Cannon (15)

- Presentation from Happy Hour
- WOW

TREASURER'S REPORT/FINANCE and BUDGET COMMITTEE-Katie Whitman (10)

- Financials
- Budget adjustments
- Chamber Bucks Program retirement

COMMITTEE REPORTS:

- Community Events Committee- (5) Jason
- Membership Committee-Linda Kinzli (5)
- BAH/Annual Meeting Committee-Linda Kinzli (5)
- Business Development Committee-Ben Parsons (5)

OLD BUSINESS

NEW BUSINESS