



BOARD OF DIRECTORS MEETING AGENDA

December 15, 2020

8:00-10:00 AM

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85207091718>

Meeting ID: 852 0709 1718

CALL TO ORDER

CONFLICT OF INTERESTS

APPROVAL OF AGENDA

REVIEW MINUTES from

INTRODUCTION OF VISITORS

MEMBER COMMENTS (3 minutes each)

TOWN OF WELLINGTON REPORT -Patti Garcia (10)

MAIN STREETS PROGRAM REPORT-Kallie Cooper (10)

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

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CHAIR REPORT: Jon Slutsky (30)

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CHAIR-ELECT: Kristi Cannon (15)

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REORGANIZATION TASK FORCE-Anita Hardy (5)

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

- Financials
- Budget

COMMITTEE REPORTS:

- Membership (5)-Linda Kinzli
- Community Events Committee- (5) Jason
- Business Development Committee-Ben Parsons (5)

OLD BUSINESS

NEW BUSINESS