



"Colorado's Northern Gateway"

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BOARD OF DIRECTORS MEETING AGENDA

December 17, 2019

8:00-10:00 AM

1st National Bank, basement

4100 Harrison Avenue, Wellington CO

CALL TO ORDER

APPROVAL OF AGENDA (5)

REVIEW MINUTES from November 19, 2019 meeting (5)

INTRODUCTION OF VISITORS

CHAIR REPORT: Jon Slutsky (10)

- MOU with TOW
- Office space.

ADMINISTRATIVE REPORT-Kacy Lobato, Chamber Executive Administrator (5)

TREASURER'S REPORT/FINANCE COMMITTEE-Katie Whitman (5)

OLD BUSINESS

NEW BUSINESS