



*"Colorado's Northern Gateway"*

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## BOARD OF DIRECTORS MEETING AGENDA

January 21, 2020

8:00-10:00 AM

1<sup>st</sup> National Bank, basement

4100 Harrison Avenue, Wellington CO

CALL TO ORDER

CONFLICT OF INTERESTS (5)

APPROVAL OF AGENDA (5)

REVIEW MINUTES from December 17, 2019 meeting (5)

INTRODUCTION OF VISITORS

INTRODUCTION OF BOARD MEMBERS

TOWN OF WELLINGTON REPORT -Ed Cannon (10)

MAIN STREETS PROGRAM REPORT-Kallie Cooper (10)

ADMINISTRATIVE REPORT-Kacy Lobato, Chamber Executive Administrator (10)

CHAIR REPORT: Jon Slutsky (20)

- Committee Assignments
- Bylaw Changes for Election of Board Officers
- Honorary Memberships, renew
- Office Changes
- New Hire for Executive Administrator

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

- Financials
- Budget

STRATEGIC PLAN-REPORTS-Kristi Cannon (15)

- Survey Results

COMMITTEE REPORTS:

- BAH/Annual Meeting Committee-Linda Kinzli (5)
- Business Development Committee-Ben Parsons (5)
  - Networking and Business Breakfasts
  - WOW-Kristi Cannon
- Membership Committee-Heidi Cross (5)

OLD BUSINESS

NEW BUSINESS