



## BOARD OF DIRECTORS MEETING AGENDA

July 16, 2019

8:00-10:00P PM

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

4100 Harrison Avenue, Wellington CO

### CALL TO ORDER

### APPROVAL OF AGENDA

### REVIEW MINUTES from June 18, 2019 meeting

### INTRODUCTION OF VISITORS

### ADMINISTRATIVE REPORT-Kacy Lobato, Chamber Executive Administrator

### CHAIR REPORT: Jon Slutsky

- Board Elections
  - Nominating Committee and board applications
  - Open seats on board
- Packet for new Directors
- Survey Monkey
- Strategic Planning Session
- Ribbon Cuttings, BOD attendance

### TOWN OF WELLINGTON REPORT -Ed Cannon

### MAIN STREETS PROGRAM REPORT-Annie Lindgren

### TREASURER'S REPORT/FINANCE COMMITTEE-Katie Whitman

- Financials

### COMMITTEE REPORTS:

- Community Events Committee-Brian Graves
  - Circus
  - Chamber Rounds
  - Softball Tournament
- Business After Hours & Annual Meeting Committee-Linda Kinzli
- Ambassador Committee-Savey
- Business Development Committee-Ben Parsons
  - Networking & Educational Breakfast Meetings
  - WOW-Kristi Cannon
- Membership Committee-Heidi Cross
- OLD BUSINESS
- NEW BUSINESS