



BOARD OF DIRECTORS MEETING AGENDA

July 21, 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 June 16, 2020

INTRODUCTION OF VISITORS

TOWN OF WELLINGTON REPORT -Kelly Houghteling (10)

MAIN STREETS PROGRAM REPORT-Anita Hardy (10)

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

- Covid 19 Task Force
 - Serve 6.8
 - Next step and ideas for our business during COVID-19

CHAIR REPORT: Jon Slutsky (30)

- Funding for Small Business Loan Program
- New Board Member Election, fill open seat
- Amendment to Bylaws
- Annual Meeting & BAHs vs Pandemic
- Nominating Committee for Board Elections

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

- Financials
- Budget adjustments
- Chamber Bucks Program retirement

COMMITTEE REPORTS:

- Community Events Committee- (5)
- Membership Committee-Linda Kinzli (15)
 - Sub-Committee to elevate membership benefits
- BAH/Annual Meeting Committee-Linda Kinzli (5)
- Business Development Committee-Ben Parsons (5)
 - Wow-Kristi Cannon

OLD BUSINESS

NEW BUSINESS