



"Colorado's Northern Gateway"

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BOARD OF DIRECTORS MEETING AGENDA

May 21, 2019

8:00-1:00P PM

1st National Bank, basement

4100 Harrison Avenue, Wellington CO

CALL TO ORDER

APPROVAL OF AGENDA

REVIEW MINUTES from March 19, 2019 meeting

INTRODUCTION OF VISITORS

ADMINISTRATIVE REPORT-Kacy Lobato, Chamber Executive Administrator

CHAIR REPORT: Jon Slutsky

- DISCUSSION OF MEMORANDOMS OF UNDERSTANDING WITH TOW AND WMSP
- Executive Committee. What is it?
- Mission Statement/Vision Statement

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
 - Softball Tournament
 - Circus
 - Chamber Rounds
- Business After Hours & Annual Meeting Committee-Linda Kinzli
- Ambassador Committee-Rick Freeman
- Business Development Committee-Ben Parsons
- Membership Committee-Heidi Cross

NEW BUSINESS

OLD BUSINESS