



BOARD OF DIRECTORS MEETING AGENDA

November 17, 2020

8:00-10:00 AM

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85207091718?pwd=NTJxbGRnZExKYIA3NXRQQWdaYjg5QT09>

Meeting ID: 852 0709 1718

CALL TO ORDER

CONFLICT OF INTERESTS

APPROVAL OF AGENDA (5)

REVIEW MINUTES from October 20, 2020

INTRODUCTION OF VISITORS

MEMBER COMMENTS (3 minutes each)

TOWN OF WELLINGTON REPORT -Kelly Houghteling (10)

MAIN STREETS PROGRAM REPORT-Kallie Cooper (10)

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

- Annual Report-"The Guide" (with Kristi, Jon)

CHAIR REPORT: Jon Slutsky (30)

- Financial Reports Availability to Members
- Annual Meeting Recap (Linda Kinzli)
- Meeting in December

CHAIR-ELECT: Kristi Cannon (15)

- Request to Town for Moving Costs reimbursement
- Small Business Development-Scale Up Smart

REORGANIZATION TASK FORCE-Anita Hardy (5)

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

- Financials
- Budget

EXECUTIVE SESSION

To discuss Ex-Officio Directors requests

COMMITTEE REPORTS:

- Membership (5)-Linda Kinzli
- Community Events Committee- (5) Jason
- Business Development Committee-Ben Parsons (5)

OLD BUSINESS

NEW BUSINESS