



"Colorado's Northern Gateway"

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BOARD OF DIRECTORS MEETING AGENDA

November 19, 2019

8:00-10:00 AM

1st National Bank, basement

4100 Harrison Avenue, Wellington CO

CALL TO ORDER

APPROVAL OF AGENDA (5)

REVIEW MINUTES from October 15, 2019 meeting (5)

INTRODUCTION OF VISITORS

TOWN OF WELLINGTON REPORT -Ed Cannon (10)

MAIN STREETS PROGRAM REPORT-Kallie Cooper (10)

CHAIR REPORT: Jon Slutsky (20)

- Approval of Nominating Committee Slate of Candidates for next year's officers
- Empty Director seat
- Suggestions for nominating Board Officers (Bylaw changes)
- MOU with town?
- Committee Structure for 2020
- December Meeting

ADMINISTRATIVE REPORT-Kacy Lobato, Chamber Executive Administrator (5)

REPORT ON PSD PLANS FOR HIGH/MIDDLE SCHOOL-Wendell Nelson (10)

TREASURER'S REPORT/FINANCE COMMITTEE-Katie Whitman (5)

- Financials

MEMBERSHIP DUES STRUCTURE-Heidi Cross (10)

STRATEGIC PLAN-REPORTS-Kristi Cannon (5)

COMMITTEE REPORTS:

- BAH/Annual Meeting Committee-Linda Kinzli (5)
- Community Events Committee-Brian Graves (5)
- Ambassador Committee-Rick Freeman (5)
- Business Development Committee-Ben Parsons (5)
 - Networking and Business Breakfasts
 - WOW-Kristi Cannon
- Membership Committee-Heidi Cross (5)

OLD BUSINESS

NEW BUSINESS