



"Colorado's Northern Gateway"

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BOARD OF DIRECTORS MEETING AGENDA

October 15, 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 September 17, 2019 meeting (5)

INTRODUCTION OF VISITORS

TOWN OF WELLINGTON REPORT -Ed Cannon (10)

MAIN STREETS PROGRAM REPORT-Kallie Cooper (10)

CHAIR REPORT: Jon Slutsky

- Search for candidate to fill empty Director seat
- Change in Bylaws to elect Chair, Chair-Elect and Treasurer
- Candidates for next year's leadership.
- Committee Chairs Meeting

ADMINISTRATIVE REPORT-Kacy Lobato, Chamber Executive Administrator

TREASURER'S REPORT/FINANCE COMMITTEE-Katie Whitman

- Financials

ANNUAL MEETING REVIEW-Linda Kinzli

STRATEGIC PLAN-Kristi

COMMITTEE REPORTS:

- Community Events Committee-Brian Graves
- Ambassador Committee-Rick Freeman
- Business Development Committee-Ben Parsons
 - Networking and Business Breakfasts
 - WOW-Kristi Cannon
- Membership Committee-Heidi Cross

OLD BUSINESS

NEW BUSINESS