



## BOARD OF DIRECTORS MEETING AGENDA

September 15, 2020

8:00-10:00 AM

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89905037084>

Meeting ID: 899 0503 7084

CALL TO ORDER

CONFLICT OF INTERESTS

APPROVAL OF AGENDA (5)

REVIEW MINUTES from August 18, 2020

INTRODUCTION OF VISITORS

TOWN OF WELLINGTON REPORT -Kelly Houghteling (10)

MAIN STREETS PROGRAM REPORT-Kallie Cooper (10)

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

- Covid 19 Task Force/CARES Funding
- GAP funding
- Trick or Treat on Main Street event
- Auction Donation form

CHAIR REPORT: Jon Slutsky (30)

- Nominating Committee slate of candidates
- Applicant for Director seat vacated by Aaron Gray
- Office options
- Bylaws overhaul
- Organization of Chamber: Committees, Work for Administrator, Board of Directors

CHAIR-ELECT REPORT: Kristi Cannon (10)

- Education Grant

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

- Financials

COMMITTEE REPORTS:

- Community Events Committee- (5) Jason
- Membership Committee-Linda Kinzli (5)
- BAH/Annual Meeting Committee-Linda Kinzli (5)
- Business Development Committee-Ben Parsons (5)

OLD BUSINESS

NEW BUSINESS