



"Colorado's Northern Gateway"

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BOARD OF DIRECTORS MEETING AGENDA

September 19, 2019

9:00-10:30P PM

STRATEGIC PLANNING SESSION

11:00 AM-3:00 PM

1st National Bank, basement

4100 Harrison Avenue, Wellington CO

CALL TO ORDER

APPROVAL OF AGENDA

EXECUTIVE SESSION-To discuss the Annual Review of Kacy Lobato, Executive Administrator

Only Directors will be allowed in this part of the meeting. The room will be locked until 9:30 or when the ES is finished.

RESUME REGULAR MEETING

REVIEW MINUTES from July 16, 2019 meeting

INTRODUCTION OF VISITORS

TOWN OF WELLINGTON REPORT -Ed Cannon

MAIN STREETS PROGRAM REPORT-Annie Lindgren

CHAIR REPORT: Jon Slutsky

- Board Elections
 - Approval of Nominating Committee's Slate of Candidates.
 - The process and the expanded BOD (to 12 Directors)
 - Next

ADMINISTRATIVE REPORT-Kacy Lobato, Chamber Executive Administrator

ANNUAL MEETING-Linda Kinzli

TREASURER'S REPORT/FINANCE COMMITTEE-Katie Whitman

- Financials

COMMITTEE REPORTS:

- Community Events Committee-Brian Graves
- Ambassador Committee-Steve Vessey
- Business Development Committee-Ben Parsons
 - Networking & Educational Breakfast Meetings
 - WOW-Kristi Cannon
- Membership Committee-Heidi Cross

STRATEGIC PLANNING SESSION-Ann Hutchison, Ft. Collins Chamber of Commerce