



BOARD OF DIRECTORS MEETING AGENDA

June 18, 2019

8:00-10:00P PM

1st National Bank, basement

4100 Harrison Avenue, Wellington CO

CALL TO ORDER

APPROVAL OF AGENDA

REVIEW MINUTES from May 21, 2019 meeting

INTRODUCTION OF VISITORS

ADMINISTRATIVE REPORT-Kacy Lobato, Chamber Executive Administrator

CHAIR REPORT: Jon Slutsky

- Annual review for KC to be scheduled
- New Board Member Packet
 - Conflict of Interest statement
 - Roles and Responsibilities
 - Application to the board
 - Bylaws
 - Sample of meeting Minutes
- Strategic Planning Session

TOWN OF WELLINGTON REPORT -Ed Cannon

MAIN STREETS PROGRAM REPORT-Annie Lindgren

TREASURER'S REPORT/FINANCE COMMITTEE-Katie Whitman

- Financials

COMMITTEE REPORTS:

- Community Events Committee-Brian Graves
 - Circus
 - Chamber Rounds
- Business After Hours & Annual Meeting Committee-Linda Kinzli
- Ambassador Committee
- Business Development Committee-Ben Parsons
 - WOW-Kristi Cannon
- Membership Committee-Heidi Cross

NEW BUSINESS

OLD BUSINESS