



4006 Cleveland Ave / PO Box 1500 / Wellington, CO 80549 / (970) 568-4133 / WellingtonColoradoChamber.net

Business Strong. Member Driven.

BOARD OF DIRECTORS MEETING AGENDA

August 17, 2021

8:00-10:00 AM

First National Bank Meeting Room in Wellington

MEETING OPENING/ROLL CALL: Kristi Cannon, Chair

CALL TO ORDER

CONFLICT OF INTERESTS

APPROVAL OF AGENDA

REVIEW MINUTES FROM LAST BOARD MEETING/ANY CHANGES OR ADDITIONS

INTRODUCTION OF VISITORS OR CHAMBER MEMBERS

MEMBER COMMENTS (3 minutes each)

TOWN OF WELLINGTON REPORT: Patti Garcia (5-10)

MAIN STREETS PROGRAM REPORT: Kallie Cooper (5 -10)

CLOSING COMMENTS – Kristi Cannon, Chair

CHAIR REPORT: Kristi Cannon (10)

- **INFORM**
- Recognition
- Summary of Strategic Planning Session and Next Actions
- Board Seats Update/Nomination Committee and Timelines for year-end expiring positions
- Future Board Meetings Expectations/Protocols

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

- **INFORM**
- Key Updates and Upcoming Events

GOVERNANCE Committee: Mary Council (10-15)

- **ACTION NEEDED: DISCUSS AND VOTE**
- Personnel and Policy Handbook

COMMUNITY COLLABORATIONS COMMITTEE: Tracey Jensen (10)

- **INFORM**
- Updates on Committee
- Strat Plan: Guiding Principles

MOVE TO EXECUTIVE SESSION WITH BOARD MEMBERS ONLY: Kristi Cannon/ (30)

- **ACTION NEEDED: INFORM (AND POTENTIAL VOTE UPON EXIT OF EXECUTIVE SESSION)**
- Topic: Executive Director: 1) Bonus Plan for Position 2) Posting Position Considerations



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EXECUTIVE Director POSITION: (5 min)

ACTION NEEDED: POTENTIAL VOTE ON BONUS PLAN

COMMITTEE UPDATES: Any Relevant Updates from Chairs (20 minutes)

- **INFORM**
- Annual Meeting
- Networking Updates

ANY OLD BUSINESS/NEW BUSINESS TOPICS (2-3)

MEETING CLOSE