



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

Business Strong. Member Driven.

BOARD OF DIRECTORS MEETING AGENDA

May 18, 2021
8:00-10:00 AM
Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85207091718>

Meeting ID: 852 0709 1718

MEETING OPENING/ROLL CALL: Kristi Cannon, Chair
CALL TO ORDER
CONFLICT OF INTERESTS
APPROVAL OF AGENDA
REVIEW MINUTES FROM LAST BOARD MEETING
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
- Upcoming Strategic Planning Board Retreat
- Upgrading Chamber Executive Administrator position to Chamber Executive Director position and upcoming performance review
- Experience Wellington Podcasts

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

- **INFORM**
- Yiftee Gift Card Program
- Job Fair
- Other

VIRTUAL VS LIVE EVENTS IN CURRENT COVID ENVIRONMENT: Kristi Cannon (10-15)

- **ACTION NEEDED/DISCUSSION AND POTENTIAL VOTE**

BY-LAWS UPDATE: MARY COUNCIL AND UPDATES TO TASK FORCE TRACEY JENSEN AND JON SLUTSKY (20)

- **ACTION NEEDED: DISCUSSION AND VOTE**
- Recommended changes to the current by-laws for the Chamber and the Reasons

COMMUNITY COLLABORATIONS COMMITTEE AND NEW JOB FAIR PROJECT: TRACEY JENSEN

- **INFORM**
PROS/CONS OF ADDING OTHERS TO THE SLACK PLATFORM FOR COMMUNICATION:
TRACEY JENSEN

COMMITTEE UPDATES: Any Relevant Updates from Chairs

- **INFORM**

ANY OLD BUSINESS/NEW BUSINESS TOPICS (5-10)

MEETING CLOSE

