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Business Strong. Member Driven.

BOARD OF DIRECTORS MEETING AGENDA

July 20, 2021

8:15-10:00 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

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 – Dates & Getting Prepared
- Board Seats Update

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

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

BOARD SEAT CONSIDERATIONS – Kristi Cannon (15 minutes)

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

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

- **ACTION NEEDED: INFORM AND POTENTIAL VOTE**
- **Topic: Executive Director: Financial Review**

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

- **INFORM**
- Annual Meeting
- Networking Updates
- Community collaborations Committee Updates

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

MEETING CLOSE