



## BOARD OF DIRECTORS MEETING AGENDA

January 19, 2021

8:00-10:00 AM

Zoom Meeting

Join Zoom Meeting

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

Meeting ID: 852 0709 1718

MEETING OPENING: Jon Slutsky, Chair

CALL TO ORDER

CONFLICT OF INTERESTS

APPROVAL OF AGENDA

REVIEW MINUTES from

INTRODUCTION OF VISITORS

MEMBER COMMENTS (3 minutes each)

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

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

CLOSING COMMENTS – Jon Slutsky, Chair

ELECTION OF OFFICERS FOR 2021 – 2022: Jon Slutsky (30)

- **ACTION**
- Review of Process to be used.
- Nominations for Chair, Chair-Elect, and Treasurer
- Comments from Nominees of any Contested Position (2 minutes each)
- Vote
- Announcement of Officers

CHAIR REPORT: New Chair (15)

- Comments and direction for new year

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

- **INFORM**
- Membership renewal update
- Upcoming Ribbon Cutting and Grand opening-Ziggi's Coffee

Reorganization Task Force: Anita Hardy (20)

- **ACTION**
- Recommendations
- Discussion/Vote

Finance Committee 2021 Budget: Katie Whitman and Anita Hardy (10)

- **ACTION**
- Review
- Discussion/Vote

Annual Directory Task Force: Lorilyn Bockelman (5)

- **INFORM**
- Status Update for the Board

Chamber Logo Redesign: Kacy Lobato (5-10)

- **ACTION**
- Review 2 designs
- Discussion/Vote

COMMITTEE REPORTS: Membership: Linda Kinzli/Lorilyn Bockelman (5-10)

- **INFORM**
- Progress on Membership Drive
- Business Openings

OLD BUSINESS

NEW BUSINESS

MEETING CLOSE