



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

Business Strong. Member Driven.

BOARD OF DIRECTORS MEETING AGENDA

June 15, 2021

8:00-10:00 AM

Leeper Center

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
- Open Treasurer position on the board
- Need for more Events
- Financial Review

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

- **INFORM**
- Key Updates

BY-LAWS UPDATE: MARY COUNCIL AND UPDATES TO TASK FORCE TRACEY AND JON(10)

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

COMMUNITY COLLABORATIONS COMMITTEE & NEW JOB FAIR PROJECT: TRACEY JENSEN (10)

- **INFORM**

ORGANIZATIONAL TASK FORCE: Anita Hardy (15 minutes)

- **ACTION NEEDED: DISCUSSION AND VOTE**
- Review job descriptions and roles/responsibilities of Executive Director vs. Admin role

COMMITTEE UPDATES: Any Relevant Updates from Chairs

- **INFORM**

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

MEETING CLOSE

