



AGENDA

**BOARD OF DIRECTORS MEETING
Tuesday, May 26, 2020 @ 8:30 a.m.
Via Zoom
Meeting ID: 85883712622
Password: 801647**

- | | |
|---|------------------------------------|
| 1) Call to Order | Steven Wright, Chair |
| a. Roll Call | |
| b. Introduction of Special Guests | |
| 2) Review and possible approval of Feb., March Special Meeting Minutes | Steven Wright, Chair |
| 3) Review and possible approval of Feb., March & April Financial Scorecard | Genny Maiden,
Interim Treasurer |
| 4) COVID19 Chamber/Tourism Staff update | Steven Wright, Chair |
| 5) Consider Motion and Enter Executive Session Pursuant to Title 250.S. Section 307(b)(2) to discuss the following:
Discussion on President & Operations Manager positions | Steven Wright, Chair |
| 6) Motion to Reconvene in Public Session | |
| 7) Discussion & Possible action on President & Operations Manager positions | Steven Wright, Chair |
| 8) Discussion & Possible action on current Chamber Committees | Steven Wright, Chair |
| 9) Standing Committee/Task Force Reports | |
| a. Tourism Council | Genny Maiden, Chair |
| b. Membership Development Committee | Lisa Pinnick, Chair |
| 10) Chamber Events update | Steven Wright, Chair |
| a. Annual Banquet | |
| b. Chamber Golf Tournament | |
| c. State of the Community | |
| 11) Any Unforeseen Business Since Posting of Agenda | Steven Wright, Chair |
| 12) Next Meeting Date – June 23, 2020 | Steven Wright, Chair |
| 13) Announcements | Steven Wright, Chair |
| 14) Adjourn | Steven Wright, Chair |