

DUNSMUIR CHAMBER OF COMMERCE

Board of Directors Meeting

Agenda (date here), 5:30 PM

1. Public comment period: First half hour
2. Introduce new Board members and selection of officers.
3. Review and adopt Minutes from January 2013 Board Meeting
4. Reports/Announcements
 - a. Directors Report
 - b. Finance Report
 - Budget
 - c. Mixer & Ribbon Cuttings
 - Dunsmuir Community Health Center
 - Yaks
5. New Business
 - a. Newsletter
 - b. Goals/objectives for 2013—The year of moving the Chamber forward
 - c. Mossbrae/Brewfest/Fund Raising
6. Adjourn