

## Board of Directors Meeting Agenda, January 14, 2014 5:30 PM

- I. Public comment period: (30 minutes)
- II. Approval of Minutes from December Board Meeting: (10 minutes)
- III. Reports/Announcements:
  - A. Finance Report: (10 minutes)
  - B. Winterfest (20 minutes)
    1. Warren Miller Film - ACTION ITEM
- IV. Old Business
  - A. New Board Members/Election (20 minutes)
  - B. Nancy re: email & resignation (15 minutes)
  - C. Table rest of old business until further notice (Refer to New Business Item A. for explanation)
    1. ED recommends action
- V. New Business:
  - A. Role of the Chamber Board of Directors (15 minutes)
    1. Shift from program development mode to organizational development mode for 2014.
  - B. Board Workshop (15 minutes)
    1. Set a date
      - a) Purpose: To “redefine” ED job and to create budget and goals
  - C. Temporary schedule change for ED (10 minutes)
    1. Purpose: To help manage ED time and responsibilities most effectively until priorities are identified and work plan is set in motion.
  - D. City Liaison (20 minutes)
    1. Chamber committee created - Tim Padula
      - a) Purpose: To function as liaison between Chamber and City in order to help the City support the Chamber
      - b) How do we want to manage/build this relationship?
        - (1) Regular Meetings
        - (2) Role of Chamber at City Council Meeting
- V. Adjourn