

Board Meeting Agenda

December 15th, 2020 at 12:00pm

Call to Order & Declaration of Quorum:

Guests:

November 2020 Board Meeting Minutes:

 Approval: 2nd:

Financials:

 Approval: 2nd:

Committee Reports:

Wake-Up Santa:

Ag Banquet: Decision

 Chamber Banquet: Decision

Old Business:

New Building:

 -Exterior Paint: Needs trim work

 -Technology: Screen

 -Pens, Signage, Canvases

 -Cabinet Install, Cabinet Pulls

-Handicap Parking

-Office Supply Order

-Grant Close Out: Items Needed

-Membership Agreement/Structure

 New Board Member Search:

New Business:

Budget Meeting Date & Budgets:

Contract Approval:

Savings Transfer:

RCDI:

Next Meeting:

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_, 2020 at 12:00

Location: CPO

Meeting adjourned: