



## BOARD OF DIRECTORS MEETING AGENDA

Tuesday, February 21, 2017 at 8:00am

Wellington Housing Authority Meeting Room

3914 Roosevelt Avenue

### CALL TO ORDER

REVIEW MINUTES from January, 2017 Chamber Board Meeting

INTRODUCTION OF VISITORS –

TOWN Liaison Representative – Ryan Abbott, Assistant Town Administrator

MAIN STREETS PROGRAM – David Michealson, Executive Director

ADMINISTRATIVE REPORT – Kacy Lobato, Chamber Administrative Assistant

NON-AGENDA ITEMS:

CHAIRMAN REPORT – Heather Zadina/Wendell Nelson filling in

TREASURER'S REPORT – Tom Gillespie

a. report handout and review

b. budget adjustments for copier & membership committee expenses

COMMITTEE REPORTS:

SMALL BUSINESS DEVELOPMENT – Ben Parsons

COMMUNITY DEVELOPMENT and ACTIVITIES – Brian Graves

MEMBERSHIP COMMITTEE – Rick Freeman

ECONOMIC DEVELOPMENT – Curtis Bridges, Board liaison to Town

NEW BUSINESS

1. Results of Mary's research into certification of origin
2. Issue of whether to make Kacy a notary
3. PAB has asked me to write a letter of support on behalf of the Chamber for redesignation of Wellington as a "Playful City USA" – is everyone ok with this? Wendell drafted such a letter last year.
- 4.

OLD BUSINESS