



"Colorado's Northern Gateway"

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BOARD OF DIRECTORS MEETING AGENDA
Tuesday, January 10, 2017 at 8:00am
Wellington Housing Authority Meeting Room
3914 Roosevelt Avenue

CALL TO ORDER

REVIEW MINUTES from December, 2016 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

TREASURER'S REPORT – Tom Gillespie

a. report handout and review

COMMITTEE REPORTS:

COMMUNITY DEVELOPMENT and ACTIVITIES – Brian Graves

MEMBERSHIP COMMITTEE – Rick Freeman

ECONOMIC DEVELOPMENT – Curtis Bridges, Board liaison to Town

SMALL BUSINESS DEVELOPMENT – Ben Parsons

NEW BUSINESS

a. Vote to give Kacy a raise

b. February meeting

OLD BUSINESS