



BOARD OF DIRECTORS MEETING AGENDA

May 16, 2017

Wellington Housing Authority Meeting Room
3914 Roosevelt Avenue

CALL TO ORDER

REVIEW MINUTES from April, 2017 Chamber Board Meeting

INTRODUCTION OF VISITORS –

TOWN Liaison Representative – Ryan Abbott, Assistant Town Administrator

MAIN STREETS PROGRAM – David Michealson, Executive Director

1. Upcoming joint meeting
2. Flowerpots

ADMINISTRATIVE REPORT – Kacy Lobato, Chamber Administrative Assistant

NON-AGENDA ITEMS:

CHAIRMAN REPORT – Heather Zadina

2. Advancing Chamber presence & visibility
 - a. Possible outlets
 - b. Potential Issues
3. North Forty???
4. Chamber Bucks
 - a. Committee??
5. Retooling Chamber Entrepreneur/New Business Packets
 - a. Committee
 - b. Closer relationship & cooperation with Town?
6. Opening for Town Trustee

TREASURER'S REPORT – Tom Gillespie

- a. report handout and review

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT – Curtis Bridges, Board liaison to Town

SMALL BUSINESS DEVELOPMENT – Ben Parsons

COMMUNITY DEVELOPMENT and ACTIVITIES – Brian Graves

MEMBERSHIP COMMITTEE – Rick Freeman

NEW BUSINESS

OLD BUSINESS

3. CC machine?

Report on research re: webpage update