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Agenda: Board of Directors Meeting

6:30 PM, Tuesday, November 17, 2020 - Location: Virtual - GoToMeeting

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DRAFT General

1. Call to Order: Welcome & Attendance (Rick Francois, President)
2. Approval of Minutes from 09-15-2020 (Julie Gilkes, Secretary)
3. Approval of Minutes from 10-06-2020 (Becky Olson, Chamber Liaison)
4. Approval of Financial Report (Tiffany Schade, Treasurer)

Program Reports, Discussion & Actionable Items

5. Guest Speaker: Bill Eichelkraut (& Becky Olson)
  - a. Discuss event and parade permits, procedures and best practices
6. Committee Reports
  - a. Beautify Downtown Belleville (BDB) Committee Report (Debi Buol, Chair)
7. Public Information, Promotion & Events (Becky)
  - a. UFO Day Dark Sky Event: Share your activities
  - b. Website & Facebook
8. Membership Program Development Report (Becky)
  - a. A few members have returned their forms - have you?
9. Economic Development/Business Retention Activity (Becky Olson, Village Chamber Liaison)
  - a. Navigating the New Normal Small Business Roundtable Series

Discussion for Future Possible Action

10. Chamber Financial & Programming Best Management Practices & By-laws
11. Responsibilities & Benefits of operating as a 501(c)(3) Corporation
12. Set Date of Next Meeting
13. Adjourn