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Agenda: Board of Directors Meeting

6:30 PM, Tuesday, December 23, 2020 - Location: Virtual - GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/591541669>

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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 11-17-2020 (Rick Francois, President & Julie Gilkes, Secretary)
4. Approval of Financial Report (Tiffany Schade, Treasurer)

Program Reports, Discussion & Actionable Items

5. Committee Reports
 - a. Beautify Downtown Belleville (BDB) Committee Report (Debi Buol, Chair)
6. Public Information, Promotion & Events (Becky)
 - a. Website & Facebook
7. Chamber Financial & Programming Best Management Practices & By-laws
 - a. Membership Processing Checklist & Membership Processing Instruction Details
 - b. Continued review of bylaws from other Chamber Organizations
 - c. Membership information reporting
8. Economic Development/Business Retention Activity (Becky Olson, Village Chamber Liaison)

Discussion for Future Possible Action

9. Date & content for Annual Meeting (April?)
10. Set Date of Next Meeting
11. Begin informal roundtable of 2020 Chamber Accomplishments!
12. Adjourn