**Albert Lea Freeborn County Chamber of Commerce Agenda**

**Board of Directors**

**Chamber Board Room**

**Wednesday, October 23, 2019 @ 7:30 a.m.**

***"Promote and develop a healthy and positive business climate to improve the quality of life in the Albert Lea Freeborn County Area."***

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| 7:30 am | Welcome | George |
| 7:30 am | **Reports**   * + - * City of Albert Lea       * Freeborn County       * CVB       * ALEDA       * Riverland * Blue Zones | * David Todd/Jerry Gabrielatos * Tom Jensen * Susie Petersen * Phillip Johnson * Kim Nelson * Ellen Kehr |
| 7:50 am | **Consent Items**   * September Meeting Minutes\* * September Financial Report\* | George |
| 8:00 am | **Chamber Committee Update**   * Business Education Collaborative (10/4/19) * Worksite Wellness (10/18/19) | George |
| 8:05am | **Old Business**   * Main Street * Speed Networking * Board Members applications to review and vote * Chamber Foundation application to review and vote * Board Retreat | George |
| 8:50 am | **New Business**   * Budget 2019 2020 * Furniture & office supplies at the old office * Annual Meeting Update * Past due statements * Discussion about the committees * Transition Plans | George |
| 9:10 am | **Adjourn** |  |

\*Included in documents emailed with agenda

**The next meeting will be held on Wednesday, November 20th, 2019 @ 7:30 am in the Chamber Board Room**

**Reminder: Dec Board meetings will be on Wed, Dec 18th**