**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**