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

**Board of Directors**

**Chamber Board Room**

**Wednesday, January 22, 2020 @ 7:30 a.m.**

Phone: 605-313-4185

Code: 195686

Pin: 2524

***"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       * Albert Lea Schools       * Shell Rock River Watershed | * David Todd/Jerry Gabrielatos * Tom Jensen * Susie Petersen * Phillip Johnson * Mike Funk * Andy Henschel |
| 7:49 am | **Welcome New Board Members** | George |
| 7:50 am | **Consent Items**   * December, 2019 Meeting Minutes\* * December, 2019 Financial Report\* | George |
| 8:00 am | **Chamber Committee Meeting Minutes**   * Chamber Ambassadors (01/15/20)\* * Worksite Wellness (01/17/20)\* * Business Education Collaborative (01/03/20)\* | George |
| 8:05am | **Old Business**   * Legislative Session * Book Club | Kim |
| 8:15 am | **New Business**   * Discuss Governmental Affairs Committee * Business After Hours Exploratory Committee * Board Retreat and Appreciation Reception, February 5, 2020 * Main Street * July 3 Parade Route (planned Bridge Ave. construction) * Fundraising for July 4 Fireworks * Set Board Retreat Objectives | Kim  George  Tricia  George |
| 9:10 am | **Adjourn** |  |

\*Included in documents emailed with agenda

**The next meeting will be held on Wednesday, February 26, 2020 @ 7:30 am in the Chamber Board Room**