**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
 | KimGeorgeTriciaGeorge |
| 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**