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

**Board of Directors**

**Chamber Board Room**

**Wednesday, February 26, 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 |
| 7:31 am | **Presentation: Annual Report and Tax Return** | Andrew Bernau (Hill, Benda, Skov and Bernau PA) |
| 7:40 am | **Reports*** + - * City of Albert Lea
			* Freeborn County
			* CVB
			* ALEDA
			* Riverland Community College
			* Blue Zones
 | * David Todd/Jerry Gabrielatos
* Tom Jensen
* Susie Petersen
* Phillip Johnson
* Kim Nelson
* Ellen Kehr
 |
| 7:50 am | **Consent Items*** January, 2020 Meeting Minutes\*
* January, 2020 Financial Report\*
 | George |
| 8:00 am | **Chamber Committee Meeting Minutes*** Chamber Ambassadors (01/15/20)\*
* Worksite Wellness (02/21/20)\*
* Business Education Collaborative (02/07/20)\*
* Foundation (02/14/20)\*
 | George |
| 8:05am | **Old Business*** Legislative Session
* Book Club
 | Kim |
| 8:15 am | **New Business** * Discuss Governmental Affairs Committee
* Business After Hours Exploratory Committee
* July 3 Parade Route (planned Bridge Ave. construction)
* Fundraising for July 4 Fireworks
* Executive Director Search
 | KimGeorgeTricia |
| 9:10 am | **Adjourn** |  |

\*Included in documents emailed with agenda

**The next meeting will be held on Wednesday, March 25, 2020 @ 7:30 am in the Chamber Board Room**