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

**Board of Directors**

**Chamber Board Room**

**Wednesday, November 20, 2019 @ 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       * Riverland * Blue Zones | * David Todd/Jerry Gabrielatos * Tom Jensen * Susie Petersen * Phillip Johnson * Kim Nelson * Ellen Kehr |
|  | **Welcome New Board Members** | George |
| 7:50 am | **Consent Items**   * October Meeting Minutes\* * October Financial Report\* | George |
| 8:00 am | **Chamber Committee Update**   * Business Education Collaborative (11/1/19) * Worksite Wellness (11/15/19) | George |
| 8:05am | **Old Business**   * Board Members applications to review and vote |  |
| 8:50 am | **New Business**   * Transition Plans & Salary Adjustments * Budget 2019-2020 * Book Club * Member Copies * Past due statements | Kim  George  Kim |
| 9:10 am | **Adjourn** |  |

\*Included in documents emailed with agenda

**The next meeting will be held on Wednesday, December 18, 2019 @ 7:30 am in the Chamber Board Room**