**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
 | KimGeorgeKim |
| 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**