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

**Board of Directors**

**Chamber Board Room**

**Wednesday, December 18th, 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       * Ambassadors | * David Todd/Jerry Gabrielatos * Tom Jensen * Susie Petersen * Phillip Johnson * Kathy Leidal, Melissa Barr |
|  | **Welcome New Board Members** | George |
| 7:50 am | **Consent Items**   * November Meeting Minutes\* * November Financial Report\* | George |
| 8:00 am | **Chamber Committee Update**   * Business Education Collaborative (12/6/19)\* | George |
| 8:05am | **Old Business**   * Board Members applications to review and vote * Book Club | Kim |
| 8:50 am | **New Business**   * Discuss Governmental Affairs Committee * T-shirt expense vs income * Ad Hoc Group to explore the future of Business After Hours * Legislative Session * Board Retreat * Board Member Follow-up * Main Street | Kim  George |
| 9:10 am | **Adjourn** |  |

\*Included in documents emailed with agenda

**The next meeting will be held on Wednesday, January 22, 2020 @ 7:30 am in the Chamber Board Room**