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**MONTHLY CHAMBER BOARD MEETING**

ZOOM Video Conference Call

**Wednesday, July 22nd, 2020; 7:30 a.m.**

7:30 a.m. **Welcome** George

7:35 a.m. **Reports**

* City of Albert Lea Jerry Gabrielatos
* Freeborn County Tom Jenson
* CVB Holly Karsjens
* ALEDA Phillip Johnson
* Ag Committee (minutes attached) Bobbie Jacobs
* Ambassador Committee (minutes attached) Melissa Barr/Kathy Leidal

7:55 a.m. **Consent Items**  George

* June Meeting Minutes\*
* June 2020 Financial Reports\*
* Budget items – Shari
  + Credit Card Fees – Monthly Noncompliance Fee
  + Past Due Member Dues

8:00 a.m. **Other Committee Meetings – FYI only**

* Worksite Wellness (Meeting was held - no agenda – no minutes)

8:05 a.m. **Old Business**

* Albert Lea Leadership Shari

8:15 a.m. **New Business**

* Biodigester and Biodiesel projects\* Mike
* MN Auto Dealers Association (MADA) “California Clean Cars” initiative - TBD
* Code of Conduct\* Shari
* Strategic Plan - City/County Branding Shari
* Annual Meeting - - Alternate plan Shari

9:00 a.m. **Adjourn**

*\* Included in documents emailed with agenda*

***The next meeting will be held on Wednesday, August 26, 2020 @ 7:30 am via ZOOM Video Conference***