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**MONTHLY CHAMBER BOARD MEETING**

ZOOM Video Conference Call

**Wednesday, August 26th, 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
* Worksite Wellness Ellen Kehr

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

* July Meeting Minutes\*
* July 2020 Financial Reports\*

8:00 a.m. **Old Business**

* Biodigester and Biodiesel projects
* Code of Conduct
* Strategic Plan - City/County Branding
* Annual Meeting - - Alternate plan

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

* August and September member invoices
* Ambassador CD
* County Nonprofit Grant
* Member Benefits
* Board Seats – Recruitment

8:30 a.m. **Adjourn**

*\* Included in documents emailed with agenda*

***The next meeting will be held on Wednesday, September 23, 2020 @ 7:30 am via ZOOM Video Conference***