

**Albert Lea Freeborn County Chamber of Commerce Agenda  
Board of Directors  
Chamber Board Room  
Wednesday, October 23, 2019 @ 7:30 a.m.**

***"Promote and develop a healthy and positive business climate to improve the quality of life in the Albert Lea Freeborn County Area."***

7:30 am	Welcome	George
7:30 am	<b>Reports</b> <ul style="list-style-type: none"> <li>• City of Albert Lea</li> <li>• Freeborn County</li> <li>• CVB</li> <li>• ALEDA</li> <li>• Riverland</li> <li>• Blue Zones</li> </ul>	<ul style="list-style-type: none"> <li>• David Todd/Jerry Gabrielatos</li> <li>• Tom Jensen</li> <li>• Susie Petersen</li> <li>• Phillip Johnson</li> <li>• Kim Nelson</li> <li>• Ellen Kehr</li> </ul>
7:50 am	<b>Consent Items</b> <ul style="list-style-type: none"> <li>• September Meeting Minutes*</li> <li>• September Financial Report*</li> </ul>	George
8:00 am	<b>Chamber Committee Update</b> <ul style="list-style-type: none"> <li>• Business Education Collaborative (10/4/19)</li> <li>• Worksite Wellness (10/18/19)</li> </ul>	George
8:05am	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Main Street</li> <li>• Speed Networking</li> <li>• Board Members applications to review and vote</li> <li>• Chamber Foundation application to review and vote</li> <li>• Board Retreat</li> </ul>	George
8:50 am	<b>New Business</b> <ul style="list-style-type: none"> <li>• Budget 2019 2020</li> <li>• Furniture &amp; office supplies at the old office</li> <li>• Annual Meeting Update</li> <li>• Past due statements</li> <li>• Discussion about the committees</li> <li>• Transition Plans</li> </ul>	George
9:10 am	<b>Adjourn</b>	

\*Included in documents emailed with agenda

**The next meeting will be held on Wednesday, November 20<sup>th</sup>, 2019 @ 7:30 am in the Chamber Board Room**

**Reminder: Dec Board meetings will be on Wed, Dec 18<sup>th</sup>**