



## MONTHLY CHAMBER BOARD MEETING

ZOOM Video Conference Call

Wednesday, August 25<sup>th</sup>, 2021; 7:30 a.m.

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|-----------|--|-------|
| 7:30 a.m. | <b>Call to Order &amp; Welcome</b>   | Mike  |
| 7:35 a.m. | <b>Consent Items</b> <ul style="list-style-type: none"><li>• July 2021 Meeting Minutes*</li><li>• July 2021 Financial Reports*</li></ul>   | Mike  |
| 7:45 a.m. | <b>Chamber Update*</b> <ul style="list-style-type: none"><li>• Items to Note:<ul style="list-style-type: none"><li>○ xx</li><li>○ xx</li><li>○ xx</li></ul></li></ul>  | Shari |
| 7:55 a.m. | <b>Old Business</b> <ul style="list-style-type: none"><li>• Date of Parade and Fireworks for 2022 – Survey results</li><li>• Begin discussions on Annual Meeting<ul style="list-style-type: none"><li>○ Wedgewood has been reserved for October 7<sup>th</sup></li><li>○ Guest speaker</li><li>○ Pricing and Meals</li><li>○ Additional thoughts</li></ul></li></ul> | Shari |
| 8:15 a.m. | <b>Other Topics to Discuss</b> <ul style="list-style-type: none"><li>• Board members with terms expiring 9/30/21:<ul style="list-style-type: none"><li>○ George Gonzalez</li><li>○ Kevin Miland</li><li>○ Mike Funk</li></ul></li></ul>  | Mike  |

### Adjourn

*The next meeting will be held on Wednesday, September 22<sup>nd</sup>, 2021 @ 7:30 am via ZOOM Video Conference*

### Upcoming Meetings and Events:

#### August

- 8/6 Business and Education Collaborative meeting
- 8/7 [Ag Breakfast at the Fair](#)
- 8/11 Executive Committee meeting
- 8/12 Governmental Affairs Committee meeting
- 8/13 Chamber Foundation meeting
- 8/19 Community Resiliency Committee meeting
- 8/20 Worksite Wellness meeting
- 8/20 [Leadership Reads Book Club](#)
- 8/24 [Social Media Breakfast](#)
- 8/25 Board meeting
- 8/27 [Blood Drive](#)

#### CHAMBER MISSION:

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