**Summit County Chamber of Commerce Executive Board Meeting AGENDA**

**UNITE \* LEAD \* SUPPORT**

**Date**: October 15, 2020 **8:30 a.m. – 10:30 a.m.**

**Location**: Virtual Meeting Via Zoom (See details in email)

**Mission:** To ensure business success for our members and foster community wide economic vitality by providing resources, educational opportunities, and business connections. We unite key stakeholders. We lead with a clear vision of the future. And we support collaborative efforts throughout the community.

**Vision:** to be the driving force behind the success of all Summit County businesses.

**Attendance:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Kerstin | Anderson | Dillon |  | Laura | Lyman | Breck |
|  | Tim | Applegate | Silverthorne |  | Mark | Mathews | Keystone Neighbourhood CO |
|  | Allen | Bacher | Breck |  | Blair | McGary | ED |
|  | Doug | Berg | President |  | Mark | McManis | Treasurer |
|  | Del | Bush | Breck |  | Corry | Mihm | SIBA |
|  | Lindsey | Cotton | Secretary, Dillon |  | Mark | Nunn | Past Pres. - Frisco |
|  | Ian  | Donovan | Frisco |  | Tony | Pestello | Immediate Past Pres. |
|  | Miranda | Fisher | VP, Breck |  | Holly | Robinson | CMRA |
|  | Nora | Gilbertson | Frisco |  | Peyton | Rogers | Breckenridge |
|  | Lori  | Gleason  | Exit 205 |  | Cheri | Ryan | Membership Director |
|  | Mike | Kurth | Finance |  | Catherine | Schaaf | At Large |
|  | Bruce  | Horii | Breck  |  | Mike  | Spry | Silverthorne |
|  | Elisabeth | Lawrence | ALL |  | Nell | Wareham | Exec Comm. at Large |

**Proxies:**

1. **Approval of minutes – Attached**
2. **Financials** – **Attached**
3. **Membership Update - Attached**
4. **New Business**
	1. Board Openings/Planning
	2. Childcare Update
	3. SDN Articles Opportunity
	4. Summit County Partnership
	5. Energize Colorado Grant Fund
5. **Old Business**
	1. COVID updates
		1. Recovery Team Update
	2. Website Updates
	3. Bike to Work Day
	4. Candidate/Ballot Forums
6. **Commissioner’s Report – Elisabeth Lawrence**
7. **Committee Updates**
	* 1. Budget Committee
		2. Legislative Affairs Committee
			1. New Policy – see attached
		3. Summit Prosperity Initiative
			1. NWCOGG/EDA Grant
			2. 501c3/Organizational Structure
			3. Co.Starters
				1. 2nd cohort pushed back to begin on October 8
			4. Summit Biz: Virtual Meetups
				1. Coffee Meet-Ups
		4. COO Committee
8. **Chapter Updates (20 minutes)**
	1. Breck Chapter
	2. Exit 205
	3. Frisco Chapter
	4. Copper Mountain
	5. Keystone Neighborhood Company
9. **Upcoming Events (15 minutes)**
	1. COO Breakfast – has been moved to October 15, 2020
10. **Town Updates (15 minutes)**
	1. Breckenridge
	2. Copper
	3. Dillon
	4. Frisco
	5. Silverthorne

Attachments:

Agenda

Financials

Minutes from last board meting

Membership Update
Legislative Affairs Policy

NWCOGG Grant Application

SDN Insight Collective documents

<https://drive.google.com/drive/folders/0B0jdkEIivU0vUE1ZV0ttWk41MFE?usp=sharing>