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

**UNITE \* LEAD \* SUPPORT**

**Date**: September 9, 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 (2 mins) - Attached**
2. **Financials (5 mins)**– **Attached**
3. **Membership Update**
   1. Membership Update - Cheri
4. **New Business** 
   1. Candidate Forum – October 6 and 7
   2. Board Openings/Planning
      1. Nomination Committee
   3. Website Upgrade
   4. Bike to Work Day
5. **Old Business**
   1. Childcare Update
   2. COVID updates
      1. Recovery Team Update
6. **Committee Updates** 
   * 1. Budget Committee
     2. Legislative Affairs Committee
        1. New Policy – see attached
     3. Summit Prosperity Initiative
        1. 501c3/Organizational Structure
        2. Co.Starters
           1. 2nd cohort scheduled to begin on September 24
        3. Summit Biz: Virtual Meetups –
           1. August 12, 10:30am with the County
           2. Peak Health Alliance
           3. Coffee Meet-Ups
     4. COO Committee
7. **Commissioner’s Report – Elisabeth Lawrence**
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. Summit Biz: Peak Health Discussion, September 10 at 11:00 a.m.
   2. Bike to Work Day – September 22, 2020 from 7:00 a.m. to 10:00 a.m.
   3. Ballot Issues Forum – October 6 from 6:00 p.m. to 8:00 p.m.
   4. Candidate Forum – October 7 from 6:00 p.m. to 8:00 p.m.
   5. 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

Proposed Legislative Affairs Policy

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