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

**UNITE \* LEAD \* SUPPORT**

**Date**: February 10, 2021 **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 |  | Sheri | Paul |  |
|  | Miranda | Fisher | VP, Breck |  | Tony | Pestello | Immediate Past Pres. |
|  | Nora | Gilbertson | Frisco |  | Peter | Siegel | CMRA |
|  | Lori  | Gleason  | Exit 205 |  | Peyton | Rogers | Breckenridge |
|  | Kristylee  | Gogolen |  |  | Cheri | Ryan | Membership Director |
|  | Mike | Kurth | Finance |  | Catherine | Schaaf | At Large |
|  | Bruce  | Horii | Breck  |  | Nell | Wareham | Exec Comm. at Large |
|  | Elisabeth | Lawrence | ALL |  |  |  |  |

1. **Approval of minutes – Attached**
2. **Financials – Attached (5 minutes)**
3. **Membership Update** – **Attached (10 minutes)**
	1. Retention Plan/Membership Committee
4. **Admin (15 minutes)**a) Staff Update

b) Board Updates

1. **Old Business (20 minutes)**
	1. COVID updates
		1. Childcare Update – Catherine
		2. 5 Star Program
		3. Dial Updates
		4. Innovation Grants
	2. Employment Law Webinar – January 29, 2021
	3. PPP Eligibility
2. **New Business (15 minutes)**
	1. Board Structure
	2. Educational Workshop Opportunity
3. **Committee Updates (20 minutes)**
	1. Budget Committee
	2. Legislative Affairs Committee
		1. Excel Energy
	3. Summit Prosperity Initiative
		1. Economic Impact Dashboard (<https://covid19.gunnisoncounty.org/updates/gunnison-valley-economic-recovery-dashboard/>)
	4. Scholarship Committee – due March 17, 2021
4. **Commissioner’s Report – Elisabeth Lawrence (10 minutes)**
5. **Chapter Updates (15 minutes)**
	1. Breck Chapter
	2. Exit 205
	3. Frisco Chapter
	4. Copper Mountain
	5. Keystone Neighborhood Company
6. **Upcoming Virtual Events**
	1. 5 Star Program Town Hall – Wednesday, February 10 at 10:30 a.m.
	2. Childcare, the Workforce and the Economy – Thursday, February 11 at 12:00 p.m.
7. **Town Updates (10 minutes)**
	1. Breckenridge
	2. Copper
	3. Dillon
	4. Frisco
	5. Silverthorne

Attachments:

Agenda

Financials

Minutes from last board meeting

Membership Report

Bobby Starekow Email

Staffing Proposal

Talking points for Membership Calls

Staffing Proposal