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

**UNITE \* LEAD \* SUPPORT**

**Date**: January 13, 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 |  | Holly | Robinson | 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**
3. **Membership Update** - **Attached**
4. **Admin**a) Staff Update
5. **Old Business**
   1. COVID updates
      1. Childcare Update – Catherine
      2. 5 Star Program/Level Orange
      3. Innovation Grants
6. **Committee Updates** 
   1. Budget Committee
      1. Updated 2021 Budget
   2. Legislative Affairs Committee
      1. Excel Energy
   3. Summit Prosperity Initiative
   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. **Town Updates (15 minutes)**
   1. Breckenridge
   2. Copper
   3. Dillon
   4. Frisco
   5. Silverthorne

Attachments:

Agenda

Minutes from last board meeting

Financials

Membership Update

Updated 2021 Budget

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