



Tentative Executive Board Agenda

Special Meeting

October 2, 2019 at 11:30 pm

Sherman Public Library

1. Open Meeting

- a. Roll Call
- b. Set the Agenda

2. Old Business

- a. Secretary
 - i. Approval of Minutes
- b. Treasurer
 - i. Treasurer Report
- c. Executive Assistant
 - i. Membership renewal status
 - ii. Newsletter
 - iii. To Do List
 - iv. Static sticker
 - v. FB inquiry
- d. Events
 - i. Queen of Hearts
 - ii. Golf Outing
 - iii. Annual Review
 - iv. Tree Lighting Participation
 - v. Small Business Saturday
 - vi. Village Xmas
 - vii. Breakfast Speaker/Topic
 - viii. Easter

3. New Business

- a. No items

4. Items added to the Agenda

5. Adjourn

- a. The next scheduled meeting of the Executive Board will be November 7, 2019 during the Annual Meeting & Review held at the UCB Community Center, 6:00 pm. Members and the public are encouraged to attend. RSVPs to info@shermanilchamber.org are appreciated.