

## **Tentative Executive Board Agenda**

January 6, 2021 at 11:30 pm Zoom Conference Call

Notice this meeting is open to the membership and public. Should you wish to attend please send an email to <u>info@shermanilchamber.org</u> with your name and email address. We will then be able to send you a Zoom invite.

## **SACC Tentative Agenda**

- 1. Open Meeting
  - a. Roll call
  - b. Set the agenda
- 2. Old Business
  - a. Secretary
    - i. Approval of minutes
      - 1. December 9, 2020
  - b. Treasurer
    - i. Treasurers report
    - ii. 2021 Budget status
  - c. Executive Assistant Report
    - i. Marketing research report
  - d. Activity/Event Updates
    - i. Annual Insurance Review
    - ii. Annual Report status
      - 1. Annual Report printing costs
    - iii. Name tag status
- 3. New Business
- 4. Items added to the Agenda
- 5. Adjourn