

Tentative Executive Board Agenda

February 3, 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. January 6, 2021 & January 27, 2021
 - b. Treasurer
 - i. Treasurers report
 - ii. 2021 Budget status
 - c. Executive Assistant Report
 - d. Activity/Event Updates
 - i. Annual Report status
 - 1. Annual Report printing cost and sponsors.
 - ii. Events
 - 1. Easter Egg (Easter is April 4) Hold or Cancel
 - 2. Q1 Breakfast Hold, Cancel or Virtual
 - 3. Q2 After Hours Hold, Cancel or Virtual
 - 4. Q2 Golf Outing (May 13)
 - 5. Other Events?
 - a. Trivia Night
 - b. Teacher Appreciation Week (May 3-7)
- 3. New Business
 - a. Membership, Marketing and 10 Anniversary Committees
- 4. Items added to the Agenda
- 5. Adjourn