

## **Tentative Executive Board Agenda**

June 3, 2021 at 11:30 pm at SAMS II and via Zoom Conference Call

Note this meeting is open to the membership & public. Should you wish to attend please send an email to <a href="mailto:info@shermanilchamber.org">info@shermanilchamber.org</a> with your name & email. We will then be able to send you a Zoom invite.

## **SACC Tentative Agenda**

- 1. Open Meeting
  - i. Roll call.
  - ii. Set the agenda.
- 2. Old Business
  - i. Secretary
    - 1. Approval of May 5, 2021 minutes.
  - ii. Treasurer
    - 1. Approval of May 2021 report.
- 3. Executive Assistant Report
  - i. Election Nominations and Results
  - ii. Chamber Decal order Status
  - iii. PPP loan
  - iv. Membership drive.
  - v. Chamber Equipment Storage
- 4. Activity/Event Updates
  - Executive assistant search
  - ii. Committee Reports
    - 1. Membership.
    - 2. Marketing.
    - 3. 10th Anniversary.
  - iii. Events
    - 1. Golf Outing Final Report.
    - 2. Queen of Hearts
      - 1. Committee Report
      - 2. June 3<sup>rd</sup> at 7pm startup
      - 3. Future work details
- 5. New Business.
- 6. Items added to the Agenda.
- 7. Adjourn.