



Tentative Executive Board Agenda

July 8, 2021 at 11:30 pm via Zoom Conference Call

Note this meeting is open to the membership & public. Should you wish to attend please send an email to info@shermanilchamber.org 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 June 4, 2021, minutes.
- ii. Treasurer
 1. Approval of June 2021 report.

3. Executive Assistant Report

- i. Board Makeup
 1. Vacancy
 2. Select Officers
- ii. Membership Report
 1. VIP List
- iii. Chamber Decal Order
- iv. PPP loan
- v. Chamber Equipment Storage

4. Activity/Event Updates

- i. Executive Assistant search
- ii. Committee Reports
 1. Membership.
 2. Marketing.
 3. 10th Anniversary.
- iii. Events
 1. Queen of Hearts

5. New Business/Items added to the Agenda.

6. Adjourn.