



## Tentative Executive Board Agenda

August 6, 2021 at 12:00 noon 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](mailto: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 July 8, 2021, minutes.
- ii. Treasurer
  1. Approval of July 2021 report.

#### 3. Executive Assistant Report

- i. Board Makeup
  1. Vacancy Nomination
- ii. Executive Board Meetings
  1. Date and times
  2. In Person or Zoom
- iii. Membership Report
  1. VIP Letter Status
- iv. Chamber Decal Order Status
- v. PPP loan Status
- vi. Chamber Equipment Storage – *Placeholder (will discuss if time permits)*

#### 4. Activity/Event Updates

- i. Executive Assistant Search Status
- ii. Committee Reports – *Placeholder (will discuss if time permits)*
  1. Membership.
  2. Marketing.
  3. 10th Anniversary.
- iii. Events
  1. Queen of Hearts Status
  2. Rest of FY Year Events Calendar

#### 5. Items added to the Agenda

#### 6. Adjourn.