



## **Tentative Executive Board Agenda**

September 2, 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 August 2021 minutes.
- ii. Treasurer
  1. Approval of August 2021 report.

#### **3. Executive Assistant Report**

- i. Membership Report
- ii. Chamber Decal order status – distribution process
- iii. Lloyd IT services notification

#### **4. Activity/Event Updates**

- i. Executive Assistant Search Status
- ii. Events
  1. Queen of Hearts
  2. Rest of FY Year Events Calendar

#### **5. For Discussion If Time Permits**

- i. Committee Reports
  1. Membership.
  2. Marketing.
  3. 10th Anniversary.
- ii. Rest of FY Year Events Calendar
- iii. Chamber Equipment Storage

#### **6. Items added to the Agenda**

#### **7. Adjourn.**