

Executive Board Agenda

April 7th, 2022, 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 <u>info@shermanilchamber.org</u> 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 March 2022 meeting minutes.
- ii. Treasurer
 - 1. Approval of March 2022 report.
- iii. Executive Assistant March 2022 report.

3. Activity/Event Updates

- i. Events
 - 1. Easter Egg Hunt- April 16th
 - 2. Golf Outing- May 19th
 - 3. Annual Meeting- August 24th
- ii. Approved commercials- Update

4. For Discussion If Time Permits

- i. Committee Reports
 - 1. Membership.
 - 2. Marketing.
 - 3. 10th Anniversary.
- ii. Per Sean Bull- Question pertaining to insurance and coverage of equipment.

5. Items added to the agenda

6. Adjourn.