



## Tentative Executive Board Agenda

February 4, 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 [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 December 2021 minutes.
- ii. Treasurer
  1. Approval of January 2022 report.
- iii. Executive Assistant
  1. Vote to Hire
  2. Training schedule
  3. Lap Top & Scanner
- iv. Old membership files
- v. Constant Contact
- vi. Removing Text Club

#### 3. Activity/Event Updates

- i. Events
  1. Queen of Hearts wrap-up
  2. Rest of FY Year Events Calendar
    - a. Easter Egg hunt
    - b. Golf Outing May 12<sup>th</sup>
    - c. Annual Meeting
    - d. Approval of 2022 Calendar of Events

#### 4. For Discussion If Time Permits

- i. Committee Reports
  1. Membership – Steps for setting Jessica up for success
  2. Marketing.
  3. 10th Anniversary.

#### 5. Items added to the agenda

**6. Adjourn.**