



Tentative Executive Board Agenda

January 6, 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 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 December 2021 report.
- iii. Executive Assistant Hiring
- iv. Old membership files
- v. Constant Contact
- vi. Removing Text Club
- vii. Check Writing Process

3. Activity/Event Updates

- i. Events
 1. Queen of Hearts wrap-up
 2. Rest of FY Year Events Calendar

4. For Discussion If Time Permits

- i. Committee Reports
 1. Membership.
 2. Marketing.
 3. 10th Anniversary.

5. Items added to the agenda

6. Adjourn.