



## **Tentative Executive Board Agenda**

March 3rd, 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  
Approval of February 2022 minutes
- ii. Treasurer  
Approval of February 2022 financial report
- iii. Executive Assistant  
February Report
- iv. Andi Manes Executive Assistant Resignation/Vote to return to Board
- v. Computer Update

#### **3. Activity/Event Updates**

- i. Events
  1. Queen of Hearts wrap-up- Update
  2. Annual Meeting- Wednesday March 30<sup>th</sup>, UCB Community Center
    - a. Agenda
    - b. Budget
    - c. Sponsors
  3. Dedicated phone number for SACC
  4. Easter Egg Hunt- April 16<sup>th</sup>
  5. Golf Outing- May 12<sup>th</sup>

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

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

#### **5. Adjourn.**