



## Executive Board Agenda

May 5th, 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 April 2022 meeting minutes
- ii. Treasurer
  1. Approval of April report
- iii. Executive Assistant April 2022 report

#### 3. Activity/Event Updates

- i. Events
  1. Easter Egg Hunt- April 16<sup>th</sup>- Overview
  2. Golf Outing- May 19<sup>th</sup>- Updates, Prep and Day-of Schedule, Alternative Plans
  3. Annual Meeting- August 24<sup>th</sup>
- ii. Approved Commercials- Update

#### 4. For Discussion If Time Permits

- i. Committee Reports
  1. Membership
  2. Marketing
  3. 10th Anniversary
- ii. Insurance vote/update
- iii. 2022/2023 Budget
- iv. Member Survey

#### 5. Adjourn.