



Lavon Area Chamber of Commerce Board of Directors

Meeting Agenda

October 15th, 2016

11:00 a.m.

NOTICE is hereby given that members of the Board of Directors of the Lavon Area Chamber of Commerce may be in attendance at a meeting to be held at **Grand Heritage Clubhouse, Lavon, TX.**

I. PRESIDENT CATHY HARPER TO CALL THE LAVON AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT

II. CONSENT AGENDA

1. LACC September 7th, 2016 BOD Meeting Minutes (Richardson)
2. LACC September 2016 Treasurer Report (Bench)

III. CITIZENS FORUM

Citizens who wish to address the Board and who have not previously expressed to the Board a desire to discuss such matters may discuss matters not on the agenda. The only response from the Board can be to request these items be placed on a future agenda for action.

IV. ITEMS FOR CONSIDERATION AND ACTION

1. BOD to Consider & Act upon "New location for upcoming All Chamber Meetings" (Nabors/Bench)

V. DISCUSSION

1. Ambassador Program (Donnell)
2. Events Committee (Mooney)
3. Marketing Committee (Martz)
4. Chamber Luncheons (Mooney)
5. Katie Underwood as Media Coordinator (Bench)
6. Upcoming Board Member Elections
7. Volunteer Office Manager
8. Miscellaneous(All)

VI. SETTING FUTURE MEETINGS AND AGENDAS

Board members may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Chamber Secretary.

VII.

PRESIDENT CATHY HARPER TO ADJOURN THE LAVON AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING.

This is to certify that I, Holly Richardson, Secretary of the Lavon Chamber of Commerce, posted this Agenda at Independent Bank on or before 6:00 pm on October 7th, 2016.

Removed from posting this ____ day of _____, 2016

Holly Richardson – Secretary

Holly Richardson - Secretary