



# Lavon Area Chamber of Commerce Board of Directors

## Meeting Agenda

July 12<sup>th</sup> 2017

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 **Lavon First Baptist Church, Lavon, TX.**

**I. PRESIDENT Margaret Shaffer 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. LACOC June 7<sup>th</sup>, 2017 BOD Meeting Minutes (Richardson)
2. LACOC June 2017 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 "Voting on Chamber Directory" (Donnell/Neely)
2. BOD to Consider & Act upon "Voting on Plan for New Teacher Welcome with Community ISD" (Shaffer)
3. BOD to Consider & Act upon "Voting on Plan for Back to School Bash with Community ISD" (Shaffer/Bates)

**V. DISCUSSION**

1. Ambassador/Events Program (Neely)
2. Marketing Committee (Bates/Shockley)
3. Chamber Luncheons (Mooney)
4. Monthly Luncheon Caterer (Mooney)
5. Further discussion on potential golf tournament (Patterson)
6. Ambassadors begin calls for Annual donations for events throughout year and update on directory (Neely)
7. 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 Margaret Shafer 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 July 7<sup>th</sup>, 2017.**

Removed from posting this \_\_\_\_\_ day of \_\_\_\_\_, 2017

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Holly Richardson – Secretary

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Holly Richardson - Secretary