

Board Meeting
Tuesday, April 23 – 4:00 p.m.
Chamber Building, 302 W. Gore
First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Welcome & Introductions
- III. Member Spotlight
- IV. Presentation by Cameron University PLUS
- V. Community Reports
- VI. Chamber Reports
 - Chairman's Report – Albert Johnson, Jr.
 - President's Report – Brenda Spencer-Ragland
 - LEDC President's Report – Brad Cooksey
- VII. **Consider approval of the Consent Agenda**
 - a. Acceptance of the March 12, 2019 Minutes.
 - b. Consider correction to event funding application approved in February 2019 for the Christian Motorcyclists Association funding payable directly to Hilton Garden Inn from Special Events Funding to Sign Dynamics, Chick-Fil-A, and Affinette Graphics from Special Events Funding.
ACTION: Motion to approve/amend/disapprove the Consent Agenda
- VIII. **Consider acceptance of February and March 2019 Financials.**
ACTION: Motion to accept/not accept February and March 2019 Financials.
- IX. **Consider approval of the March 2019 Membership Report.**
ACTION: Motion to approve/amend/disapprove the February 2019 Membership Report
- X. **Consider acceptance of February and March 2019 City Council Report.**
ACTION: Motion to accept/amend delaying the February 2019 City Council Report to April 5.
- XI. Business
 - a. **Consider recommendation by the Chairman to extend the consulting contract with Cornerstone for the time period of May 1, 2019 – October 31, 2019.**
ACTION: Motion to approve/amend/disapprove recommendation by the Chairman to extend the consulting contract with Cornerstone for the time period of May 1, 2019 – October 31, 2019.
 - b. **Consider recommendation of Nominating Committee's slate of officers and new directors.**
ACTION: Motion to approve/amend/disapprove recommendation of Nominating Committee's slate of officers and new directors.
 - c. **Consider recommendation to approve the 2019 - 2020 budget.**
ACTION: Motion to approve/amend/disapprove recommendation to approve the 2019 – 2020 budget.
- XI. New Business
- XII. Adjourn
- XIII. Member Announcements