

Executive Committee Meeting
Wednesday, December 19, 2018 – 8:00 a.m.
CETES Conference Center
2800 W. Gore Blvd
Breakfast served

- I. Call to Order, establish quorum and ensure public notice requirements, introductions and staff acknowledgements.
- II. Consider Acceptance of the November 20, 2018 Executive Meeting Minutes.
ACTION: Motion to accept/amend November 20, 2018 Executive Meeting Minutes.
- III. Consider Acceptance of the November 2018 Financials.
ACTION: Motion to accept the November 2018 Financials.
- IV. Consider Approval of the November 2018 Membership Report.
ACTION: Motion to approve/amend/disapprove the November 2018 Membership Report.
- V. Consider Acceptance of the November City Council Report.
ACTION: Motion to accept/amend the November City Council Report.
- VI. Chamber Reports: Chairman's Report-
President's Report-
- VII. Business:
 - A. **Consider recommendation to approve 2019 calendar and calendar meetings.**
ACTION: Motion to approve/amend/disapprove recommendation of 2019 calendar and calendar meetings.
 - B. **Consider recommendation to approve conducting a 2019 Armed Forces Day Concert in coordination with the annual Armed Forces Day Parade.**
ACTION: Motion to approve/amend/disapprove conducting a 2019 Armed Forces Day Concert in coordination with the annual Armed Forces Day Parade.
- VIII. New Business
- IX. Adjourn
- XI. Member Announcements