

Executive Committee Meeting
Tuesday, November 19, 2019 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room

Agenda

- I. Call to Order, establish quorum and ensure public notice requirements

Chamber Reports: Chair’s Report – Jennifer Ellis (Small Business and Manufacturing 2020 Legislative Initiatives)
 President’s Report – Brenda Spencer-Ragland
- II. Consider Acceptance of the October 14, 2019 Executive Meeting Minutes.
ACTION: Motion to accept/amend October 14, 2019 Executive Meeting Minutes.
- III. Consider Acceptance of the October 2019 Financials.
ACTION: Motion to accept/amend the October 2019 Financials.
- IV. Consider Approval of the October 2019 Membership Report.
ACTION: Motion to approve/amend/disapprove the October 2019 Membership Report.
- V. Consider Acceptance of the October City Council Reports.
ACTION: Motion to accept/amend the October City Council Reports.
- VI. Business:
 - a. **Consider recommendation by the Chamber President to accept the proposed Legislative Agenda for 2020.**
ACTION: Motion to approve/amend/disapprove recommendation by the Chamber President to accept the proposed Legislative Agenda for 2020.
- X. New Business:
- XI. Adjourn