

Board Meeting
Monday September 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 Presentation by Joe Diaz with AA Computer Services
- IV. Community Reports
- V. Chamber Reports
 - Chair's Report – Jennifer Ellis
 - President's Report – Brenda Spencer-Ragland
- VI. **Consider approval of the Consent Agenda**
 - a. Acceptance of the August 26, 2019 Minutes.
 - b. Consider recommendation by the CVB Advisory Council to approve funding for the Western Swing Music Society of the Southwest in the amount of \$3,052.00, payable to the Comanche County Fairgrounds, from Coliseum Funding. The group applied for \$3,052.00. The funding formula showed a value of \$5,010.00 for this event. *The Western Swing Music Society of the Southwest will be July 8 – 11, 2020.*
 - c. Consider recommendation of the Executive Committee to table the recommendation by the CVB Advisory Council to deny funding in the amount of \$1,500.00 due to the room night count is only 20 and the attendees will be coming from our local region and 75 miles out, but within the state. The funding formula showed a value of \$1500.00 for this event. The Executive Committee would like to have more details on this event, prior to making a decision. *The Willie Moore, Jr. Live "Laying 2019 #Flatout" is scheduled for December 12, 2019.*

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- VII. **Consider acceptance of August 2019 Financials.**

ACTION: Motion to accept/not accept August 2019 Financials.
- VIII. **Consider approval of the August 2019 Membership Report.**

ACTION: Motion to approve/amend/disapprove the August 2019 Membership Report.
- IX. **Consider acceptance of August 2019 City Council Report.**

ACTION: Motion to accept/amend the August 2019 City Council Report.
- X. Business
None
- XI. New Business
- XII. Adjourn
- XIII. Member Announcements