

Agenda
York Area Chamber of Commerce
Board of Director's Meeting
Wednesday, January 16, 2019
Kilgore Memorial Library, 12:00 PM

1. Review of Minutes from December Meeting
2. Review of Financials for December
3. Bureau Reports from 6 & 3 (Xann Linhart, Tanya Crawford, John Sozio, Hilary Mundt)
4. New Business
 - a. Exec Committee – who they are, what is their business
 - b. Taking Board Engagement to the next step

Reports

- c. Ambassadors
 - i. Visits for January 17
 - ii. Home Base Business Gathering
- d. Young Professionals
 - i. Looking towards 2019
- e. Main Street
 - i. DTR
 - ii. Sip & Stroll
- f. Executive Director
 - i. Annual Banquet
 - ii. Ag Expo
 - iii. Home Show
5. Other

February 2019 Bureaus 1 and 2 (1 – Jill Ahrens & 2 – Connie Bolte, Bre Ronne)

Next Board meeting, Wednesday, Feb 20, TBD