# Fauquier_Chamber_Networking_Events Fauquier Chamber of Commerce Board of Directors

***Meeting held in person at PATH Foundation – Rappahannock Room***

# Thursday, January 18th, 2024, 8:30am

**VISION: Your source for growth and support in a thriving and interconnected business community.**

**MISSION: Dedicated to the growth and prosperity of local businesses through building relationships, advocating for business, and providing resources and support.**

**8:30 Call to order** – Dawn Arruda, Chairman

## 8:30 – 8:40 Consent Agenda

1. Approval of Minutes from the December 20, 2023, Board Meeting of the Board of Directors.
2. Financials Update (Becca Segal) – Acceptance of the financial statements of the Chamber

## 8:40 – 8:50 Committee Reports/Updates

1. Finance (Becca Segal)
   1. Review of Accounts Receivable Detail Report
2. Economic Development/Legislative Affairs (Lorna Magill)
3. Member Engagement
4. Events (Ray Knott)

## 8:50 – 9:00 Ex Officio Updates/Comments

1. Fauquier Economic Development – Doug Parsons

**9:00 – 9:30 Executive Update** – Alec Burnett

1. New Member Applications
2. Member count and types by end of previous month
3. Strategic Framework Update
4. Other Executive Update Items
5. Review of upcoming events

## 9:45 – 9:50 Old Business

1. 2024 Budget
   1. Presentation of the 2024 proposed budget for review and approval by the Board.

## 9:50 – 9:55 New Business

## 9:55 – 10:00 Roundtable

## Adjourn

The next Meeting of the 2024 Executive Committee – **February 14th, 2024, 8:30 am - *PATH Foundation Rappahannock Room***

The next Meeting of the 2024 Board of Directors – **February 21st, 2024, 8:30 am – *PATH Foundation Fauquier A***