# Fauquier_Chamber_Networking_Events Fauquier Chamber of Commerce Board of Directors

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

# Wednesday, February 21st, 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 January 18th, 2023, Board Meeting of the Board of Directors.
2. Financials Update (Becca Segal) – Acceptance of the financial statements of the Chamber

**8:40 – 9:00** **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

## 9:00 – 9:20 Committee Reports/Updates

1. Finance (Becca Segal)
	1. Review of Accounts Receivable Detail Report
	2. Review of revised 2024 Annual Budget
2. Economic Development/Legislative Affairs (Lorna Magill)
3. Young Professionals
4. Women’s Business Council
5. Member Engagement
6. Events (Ray Knott)

## 9:20 – 9:30 Ex Officio Updates/Comments

## 9:30 – 9:45 Old Business

## 9:45 – 9:55 New Business

## 9:55 – 10:00 Roundtable

## 10:00 Adjourn

The next Meeting of the 2024 Executive Committee – **March 13th, 2024, 8:30 am - *PATH Foundation Rappahannock Room***

The next Meeting of the 2024 Board of Directors – **March 20st, 2024, 8:30 am – *PATH Foundation Fauquier A***