# Fauquier_Chamber_Networking_Events Fauquier Chamber of Commerce Board of Directors

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

# Wednesday, March 20th, 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, 2024, Board Meeting of the Board of Directors.
2. Approval of Minutes from the February 21st, 2024, Board Meeting of the Board of Directors.
3. 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
	* + - 2024 Annual Chamber Survey Results
5. Review of upcoming events

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

1. Finance (Becca Segal)
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

* 1. Board Books
		+ 1. Purpose
			2. Intent
			3. Structure

## 9:45 – 9:55 New Business

## 9:55 – 10:00 Roundtable

## 10:00 Adjourn

The next Meeting of the 2024 Executive Committee – **April 10th, 2024, 8:30 am - *PATH Foundation Rappahannock Room***

The next Meeting of the 2024 Board of Directors – **April 17th, 2024, 8:30 am – *PATH Foundation Rappahannock Room***