# Fauquier_Chamber_Networking_Events Fauquier Chamber of Commerce Board of Directors Meeting

***Meeting held in person at***

***PATH Foundation Building – Rappahannock Meeting Room***

# Wednesday, April 17, 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

**8:35 – 8:35 Consent Agenda**

1. Approval of Minutes from the March 20, 2024, Board of Directors Meeting

**8:35 – 8:45 Management Report and Updates** – Alec Burnett

**8:45 – 9:10 Officer Updates – Committee Discussions**

1. Financial Statement Overview (Rebecca Segal)
2. Economic Development/Legislative Affairs (Lorna Magill)
3. Events (Ray Knott)
4. Women’s Business Council
5. Young Professionals

**9:10 – 9:15 Old Business**

* 1. Board Books

**9:15 – 9:25 New Business**

1. Benchmarking – Discussion on which KPI’s will be most beneficial to track and record
2. Point Of Sale Materials – Review of member interest material
3. Chamber Week
4. Corporate Partnerships

**9:25 – 9:30 Roundtable Adjourn**

The next Meeting of the 2024 Board of Directors – **May 15th, 2024, 8:30 am - *PATH Foundation***