# Fauquier_Chamber_Networking_Events Fauquier Chamber of Commerce Executive Committee

***Meeting held in person at***

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

# Wednesday, May 8, 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 April 10, 2024, Executive Committee Meeting

**8:35 – 8:45 Officer Updates – Committee Discussions**

1. Financial Statement Overview (Becca Segal)
	* Staff A/R update
2. Economic Development/Legislative Affairs (Lorna Magill)
3. Events (Ray Knott)

**8:45 – 9:10 Management Report and Updates** – Alec Burnett

1. [WiseChoice Health Alliance](https://www.fauquierchamber.org/wisechoice-healthcare-alliance/)
2. Fall Festival
	* Application status
	* Funds from vendors
	* 2023 TOW expense status

**9:10 – 9:15 Old Business**

1. Board Books
	* + Feedback on HR, Finances & Social Media

**9:15 – 9:25 New Business**

1. Chamber Week
	* Revised due date
	* Updated member account information
	* Updated prospective member listing

**9:25 – 9:30 Roundtable Adjourn**

The next Meeting of the 2024 Executive Committee – **June 5th, 2024, 8:30 am - *PATH Foundation***