# Fauquier_Chamber_Networking_Events Fauquier Chamber of Commerce Board of Directors Meeting

***Meeting held in person at***

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

# Wednesday, December 18, 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**

**8:35 – 8:35 Consent Agenda**

* Approval of Minutes from the previous month Board of Directors Meeting

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

* 2025 Partnership Program
* Committee Handbook
* Board Member Spend history

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

* Financial Statement Overview
* Economic Development/Legislative Affairs
* Events (Ray Knott)
* Women’s Business Council
* Young Professionals

**9:10 – 9:15 Old Business**

* Plan for Strategic Plan
  1. Review EC discussion notes
* Board Member Onboarding
  1. Agenda
  2. Zoom
  3. Schedule for a date within first two weeks of January

**9:15 – 9:25 New Business**

* 2025 Board Appointments
* Performance Review

**9:25 – 9:30 Roundtable Adjourn**