

# BOARD OF DIRECTORS MEETING AGENDA Wednesday, June 18, 2025 – Mid Year Review and Planning

Call to order - Joe Reilly, Chair

Prayer and Pledge of Allegiance -

## **Consent Agenda**

- Board Minutes
- President's Report
- Affiliate Reports

## Financial Report - She-Lia Henry, Treasurer

#### **Chair Report**

• Mid - Year Review

# **Incoming Chair Report – Lisa Bertossa**

- Board Recruitment
- Annual Banquet

# Committee Reports (consent agenda)

- Economic Development no report
- Business Training Committee Lisa Bertossa
- **Membership** Bridget Jackson
- Marketing Dirk Webb

## **Old Business**

**New Business** 

Adjournment - Next Meeting - Wednesday, July 16 - 8:00 - Chamber