

# BOARD OF DIRECTORS MEETING AGENDA Wednesday, August 20, 2025

Call to order - Joe Reilly, Chair

Prayer and Pledge of Allegiance -

### **Consent Agenda**

- Board Minutes
- President's Report

## Financial Report- She-Lia Henry, Treasurer (June, July)

Payroll Audit

### Chair Report - Joe Reilly

- · City of St. Cloud
- Second Vice Chair Nominations

### **Incoming Chair Report – Lisa Bertossa**

- Annual Banquet
- Board Retreat October 24

### **Committee Reports (consent agenda)**

- Economic Development John Barna
- Business Training Committee Lisa Bertossa
- Membership Bridget Jackson
- Marketing Dirk Webb
  - o Partnership Push

#### **Old Business**

**New Business** 

Adjournment - Next Meeting - Wednesday, September 17 - 8:30 am