

**El Dorado Chamber of Commerce  
Board of Directors  
Agenda**

Date: April 14<sup>th</sup> 2015

Facilitated by: Chairman of the Board, Deb Ward

Location and Time: El Dorado Chamber of Commerce Meeting Room; 12:00pm-1:15pm

- I. Call to Order
- II. Welcome and Invocation
- III. Consent Agenda
- IV. Approve March Minutes
- V. Approve March Financials-Treasure's Report
- VI. Executive Director's Report
- VII. **Old Business**
  - a. Contract Update
  - b. Committee Updates
- VIII. **New Business**
  - a. Book keeper Contract
- IX. Adjourn
  - a. Next Full Board Meeting- May 12<sup>th</sup>, 2015 ; 12:00-1:15pm