

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

Date: May 12th 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 April Minutes
- V. Approve April Financials-Treasure's Report
- VI. Executive Director's Report
- VII. **Old Business**
 - a. Book Keeper Contract
 - b. Contract Update
 - c. Mayor's Prayer Breakfast
- VIII. **New Business**
 - a. Audit
 - b. Sponsorship Policy
 - c. YP Group
- IX. Adjourn
 - a. Next Full Board Meeting- June 9th, 2015; 12:00-1:15pm