

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

Date: June 9th 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
 - a. Approve May Minutes
 - b. Approve May Financials
 - c. Approve items on the agenda for discussion
- IV. Executive Director's Report
- V. Old Business
 - a. Book Keeper Contract-update
 - b. El Dorado Inc. Contract –update
 - c. Policy Committee-update
- VI. New Business
 - a. Sponsorship Policy
 - b. Meeting with Commissioner's about Chamber concern
- VII. Adjourn
 - a. Next Full Board Meeting- July14th, 2015; 12:00-1:15pm
 - b. Don Hattan's Open House and Ribbon Cutting-June 27th, 2015-10:30am