

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

Date: July 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
  - a. Approve June Minutes
  - b. Approve June Financials
  - c. Approve items on the agenda for discussion
  - d. Approve New Members
- IV. Executive Director's Report
- V. Old Business
  - a. Book Keeper RFP
  - b. Commissioner Work Session Update
- VI. New Business
  - a. ChamberMaster
  - b. Duplication of Efforts
- VII. Adjourn
  - a. Next Full Board Meeting- August 11, 2015; 12:00-1:15pm
  - b. El Dorado YMCA Open house and Dedication-Wednesday, August 26<sup>th</sup> 5:00pm