

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

Date: August 11<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 and July's Minutes
  - b. Approve June and July's Financials
  - c. Approve items on the agenda for discussion
  - d. Approve New Members (will send list in separate e-mail)
- IV. Executive Director's Report
- V. Old Business
  - a. Book Keeper RFP Discussion
  - b. Commissioner Work Session Update
  - c. Chamber Master approval by Exec Committee- ratified
- VI. New Business
  - a. Organizations Work Session and Commissioner's Request
    - i. Top 5 Initiatives
  - b. Teacher's Breakfast- Volunteers
  - c. El Dorado Fall Festival
    - i. Goodie Bag items
    - ii. Sponsorships
    - iii. Door Prizes
- VII. Adjourn
  - a. El Dorado YMCA Open house and Dedication-Wednesday, August 26<sup>th</sup> 5:00pm
  - b. Next Full Board Meeting- September 8, 2015; 12:00-1:15pm