



May 8th, 2019

Board of Directors Meeting Agenda

Better Business, Best Life!

Location: Prime Fitness/Conference Call

Time: 8:45 – 9:45 AM

Call to Order/ Roll call

ACTION: Approve - March Meeting Minutes

ACTION: Approve - February/March/April Financial Report

ACTION: Approve - 1QTR Chamber Review

ACTION: Approve - 2019 Budget Revisit

UPDATES:

Follow Up Action Needed:

- Discussion Over Sip & Shuttle
- Open Board Positions
 - 6 Open Spots (Buckley Seat & Sumner Seat)
- Networkings for 2019
 - Bonney Lake Networking - May 14th, 2019 @ BLHS (Check In at the Office) 8AM-9AM
 - Tehaleh Walk & Talk - May 28th, 2019 @ The Post 8:30AM-9:30AM
 - ***NEW*** Off The Clock @ Tehaleh - June 5th 2019 @ Stack 571 Bar Area 5PM-6:30PM
- Board Retreat
- Triathlon Update
- Harvest Day Update

GOOD OF THE ORDER:

Adjourn