



July 10th, 2019

Board of Directors Meeting Agenda

Better Business, Best Life!

Location: Lindsey Fekete - Farmers Insurance Office/Conference Call
Time: 8:45 – 9:45 AM

Call to Order/ Roll call

ACTION: Approve - June Meeting Minutes

ACTION: Approve - June Financial Report

UPDATES:

Follow Up Action Needed:

- Harvest Festival **NEW DATE**
- **Board Retreat Plan**
- Open Board Positions
 - 6 Open Spots (Buckley Seat & Sumner Seat)
- Networkings for 2019
 - Bonney Lake Networking - August 13th, 2019 @ _____ 8AM-9AM
 - Tehaleh Walk & Talk - July 23rd, 2019 @ The Post 8:30AM-9:30AM
- Luncheons
 - The Marketing Desks - July 18th, 2019 11:30AM-1PM @ Mazatlan
 - Lunch in the Park - August 15th, 2019 11:30AM-1PM @ Big Sky Park
- Triathlon Update

GOOD OF THE ORDER:

Adjourn