



BOARD OF DIRECTORS MEETING

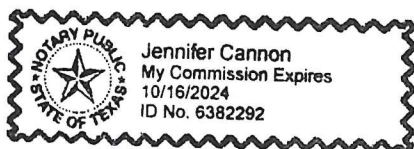
AGENDA

The Board of Directors of the Gainesville Area Chamber of Commerce will hold a regularly scheduled meeting at Krootz Brewing Company located at 315 W. Elm Street, Gainesville, TX 76240.
Thursday, December 8, 2022 | 4:00 PM

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **STAFF REPORTS**
 - a. No Presentation of Financials due to early meeting. Financials will be emailed out mid-December.
 - b. OTHER STAFF UPDATES
5. **CONSENT AGENDA**
 - a. Approve minutes from November 17, 2022 Regular Meeting.
 - b. Membership report for November. Approve new and dropped members.
6. **APPROVE NEW BOARD MEMBERS**
 - a. Darin Allred - North Texas Medical Center
 - b. Kristi Hamilton - Premiere Real Estate
 - c. Dr. Van Miller - North Central Texas College
7. **APPROVE BANQUET COMMITTEE TO SPEND MONEY ON PROMOTIONAL ITEM FOR ATTENDEES.**
8. **APPROVE BANQUET THEME.**
9. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE LARGE EMPLOYEE COUNT MEMBER DUES.**
10. **COMMITTEE REPORTS**

a. Leadership Gainesville – Mindy	g. Summer Sounds – Chris
b. Downtown Development – Brenda	h. Depot Day – Brenda
c. Ambassador Program – Megan	i. Scare on the Square - Claudia
d. Farmers Market – Jennifer	j. Taco Bout Thanks - Austin
e. Chamber Banquet - Brenda	k. Christmas Parade - Dillon
f. Golf Tournament – John	
11. **ADJOURN MEETING**

This is to certify that I, Ashley Collet, Ashley Collett posted this agenda of the Gainesville Area Chamber of Commerce at the Gainesville Area Chamber of Commerce located at 311 South Weaver and at City Hall of the City of Gainesville at 200 South Rusk and this location is accessible to the public twenty-four hours. Notice is posted a full 72 hours in advance of the said meeting. Sworn to and subscribed before me on this 5th day of December, 2022.



Jennifer Cannon
Notary Public – State of Texas