




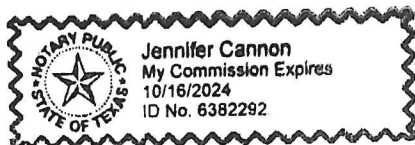
BOARD OF DIRECTORS MEETING

AGENDA

The Board of Directors of the Gainesville Area Chamber of Commerce will hold a regularly scheduled meeting at the Gainesville Civic Center, Meeting Room #2, 311 South Weaver Street, Gainesville, TX
Thursday, May 18, 2023 | 8:00 AM

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. STAFF REPORTS
 - a. Presentation of Financials - Month ending April 30, 2023
 - b. Other Staff Update
5. CONSENT AGENDA
 - a. Approve minutes from April 20, 2023 Regular Meeting.
 - b. Membership report for April 18-May 16, 2023. Approve new and dropped members.
6. CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE GAINESVILLE AREA CHAMBER OF COMMERCE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH LAMAR ADVERTISING FOR THE RENTAL OF BILLBOARD SPACE AT LOCATIONS AND LENGTH TO BE DETERMINED BY BOARD.
 - a. See attached packet with location options, pricing options, and current budget information.
7. CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE GAINESVILLE AREA CHAMBER OF COMMERCE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH HANKINS EASTUP TO PERFORM A FULL FINANCIAL AUDIT FOR YEAR ENDING DECEMBER 31, 2022.
 - a. Estimated cost of audit ranges from \$8,800.00 to \$9,600.00.
 - b. \$8,530.00 was budgeted for the Audit.
8. COMMITTEE REPORTS
 - a. Leadership Gainesville – Mindy
 - b. Downtown Development – Brenda
 - c. Ambassador Program – Megan
 - d. Farmers Market – Jennifer
 - e. Chamber Banquet - Brenda
 - f. Golf Tournament – Dillon
 - g. Summer Sounds – Chris
 - h. Depot Day – Brenda
 - i. Scare on the Square - Claudia
 - j. Taco Bout Thanks - Austin
 - k. Christmas Parade - Dillon
9. ADJOURN MEETING

This is to certify that I, 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 11th day of May, 2023.





Notary Public – State of Texas