



BOARD OF DIRECTORS MEETING


AGENDA

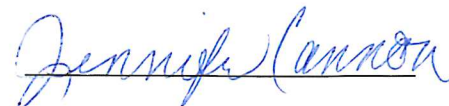
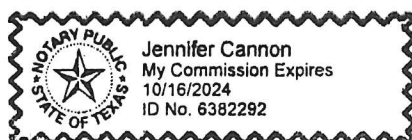
The Board of Directors of the Gainesville Area Chamber of Commerce will hold a regularly scheduled meeting at the Gainesville Civic Center, Meeting Room #2, 311 South Weaver Street, Gainesville, TX
Thursday, September 21, 2023 | 8:00 AM

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **STAFF REPORTS**
 - a. **Presentation of Financials** - Month ending August 31, 2023
 - b. Audit Update
 - c. Other Staff Update
5. **CONSENT AGENDA**
 - a. Approve minutes from August 2023 Online Meeting.
 - b. Membership report for July 14-September 19, 2023. Approve new and dropped members.
6. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE CREATION OF A SEPARATE BANK ACCOUNT FOR THE WINE STROLL UNDER THE DDA ACCOUNT.**
 - a. As previously approved the DDA Account will be moving from 4U Credit Union to First United Bank.
 - b. Wine Stroll account will also be at First United Bank and DDA approval as well as Gainesville Area Chamber of Commerce approval will still be required for the account.
 - c. The Downtown Development Association approved this request at the September 14, 2023 meeting.
7. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE GAINESVILLE AREA CHAMBER OF COMMERCE EXECUTIVE DIRECTOR TO ENTER INTO AN LEASE AGREEMENT WITH DUSTIN OFFICE MACHINES.**
8. **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 – Austin	

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 the 15th day of September, 2023.



Notary Public – State of Texas