




BOARD OF DIRECTORS MEETING

AGENDA

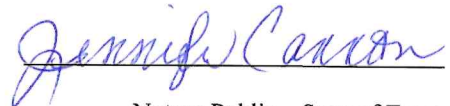
The Board of Directors of the Gainesville Area Chamber of Commerce will hold a regularly scheduled meeting at the Gainesville Civic Center, Meeting Room #2, 311 South Weaver Street, Gainesville, TX

Thursday, February 15, 2024 | 8:00 AM

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **STAFF REPORTS**
 - a. **Presentation of Financials** - Month ending January 31, 2024
 - b. Jennifer Shumate out February 18-21, 2024 at the CCCE Conference.
5. **CONSENT AGENDA**
 - a. Approve minutes from January 18, 2024 Regular Meeting.
 - a. Membership report for January 16, 2024-February 14, 2024. Approve new and dropped members.
6. **BOARD RETREAT**
7. **COMMITTEE REPORTS (IF TIME PERMITS)**
 - a. Leadership Gainesville – Mindy
 - b. Downtown Development – Brenda
 - c. Ambassador Program – Megan
 - d. Farmers Market – Jennifer
 - e. Chamber Banquet - Brenda
 - f. Golf Tournament – Austin
 - g. Summer Sounds – Chris
 - h. Depot Day – Brenda
 - i. Scare on the Square - Claudia
 - j. Taco Bout Thanks - Austin
 - k. Christmas Parade - Austin
8. **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 9th day of February, 2024..





Notary Public – State of Texas