



BOARD OF DIRECTORS MEETING

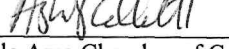
AGENDA

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 16, 2024 | 8:00 AM

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **STAFF REPORTS**
 - a. **Presentation of Financials** - Month ending April 30, 2024
 - b. Staff Updates.
5. **CONSENT AGENDA**
 - a. Approve minutes from March 21, 2024 Regular Meeting.
 - a. Membership report for March 20, 2024 - May 14, 2024. Approve new and dropped members.
6. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE PURCHASE OF AN ANNUAL LIABILITY POLICY IN THE AMOUNT OF \$3,276.00 COVERING ALL OFF-PREMISE EVENTS AND ACTIVITIES UNDER THE SPONSORSHIP OF THE CHAMBER OF COMMERCE AND ALL ENTITIES ACTING UNDER THE CHAMBER UMBRELLA, INCLUDING BUT NOT LIMITED TO: Leadership Gainesville, Board of Directors, Downtown Development Board, and all Ambassador activities.**
 - a. Policy does not include insurance for Summer Sounds.
 - b. There will be no increase from 2023.
7. **YOUNG PROFESSIONALS OF COOKE COUNTY UPDATE.**
8. **CHRISTMAS PARADE THEME.**
 - a. "Toys, Trains, & Candy Canes"
9. **NOVEMBER 23, 2024 "WINE & COUNTRY FESTIVAL".**
10. **COMMITTEE REPORTS**

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

11. **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 10th day of May, 2024..




Notary Public – State of Texas