

Albert Lea – Freeborn County Chamber of Commerce Agenda
Board of Directors Meeting
Wednesday, July 27, 2016

Chamber Board Room

7:30 a.m.

"Promote and develop a healthy and positive business climate to improve the quality of life in the Albert Lea-Freeborn County Area."

1. **Welcome** Jeff Woodside
2. **Reports**
 - a. Freeborn County John Kluever
 - b. Shell Rock River Watershed Brett Behnke
 - c. Ambassador Jon Murray/Ryan Cafourek
 - d. ALEDA Ryan Nolander
 - e. Convention and Visitors Bureau Kevin Dulitz
 - f. Riverland Community College Dr. Atewologun
 - g. City of Albert Lea Chad Adams
3. **Consent Items**
 - a. Minutes of June 22, 2016 Meeting Jeff Woodside
 - b. Review of Retreat Minutes 6/24 Jeff Woodside
 - c. Review June 2016 Financials Randy Kehr
4. **Chamber Business**
 - i. Committee Updates – minutes e-mailed to Board. Questions will be entertained as needed. **Board liaisons may note significant actions as needed.**
5. **Old Business**
 - a. Leadership Participants Randy Kehr
 - b. CGI Video Sales
 - c. Military All-Star Game Randy Kehr
 - d. Annual Meeting Speaker Randy Kehr
 - i. Possible Choices
 - e. Minnesota Supreme Court Randy & Catherine
 - i. October 5th and 6th
 - f. Parade Status Randy Kehr
 - g. Greater Education Project Randy Kehr
6. **New Business**
 - a. Southwest Education Initiative Randy Kehr
 - b. School Board Support Randy Kehr
 - c. Fair Week Randy Kehr
 - d. Super Bowl Grant Randy Kehr**
 - e. Lake City Visit Randy Kehr**
 - f. Staffing Randy Kehr
 - g. Forum updates Randy Kehr
7. **Other business as yet unknown**

8. Next Regularly Scheduled Board Meeting: August 24, 2016 at 7:30 AM in the Chamber Board Room