

**Albert Lea – Freeborn County Chamber of Commerce Agenda**  
**Board of Directors Meeting**  
**Wednesday, September 28, 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. **Special Presentation**
  - a. Peter Streit – Hy Vee
4. **Consent Items**
  - a. Minutes of August 24, 2016 Meeting Jeff Woodside
  - b. Review August 2016 Financials Randy Kehr
5. **Chamber Business**
  - i. Committee Updates – minutes e-mailed to Board. Questions will be entertained as needed. **Board liaisons may note significant actions as needed.**
6. **Old Business**
  - a. Leadership Participants Randy Kehr
  - b. Annual Meeting Additional Speaker Randy Kehr
    - i. Special Presentation to the Community
    - ii. Jon Werger - Healthways
  - c. Minnesota Supreme Court Randy & Catherine
    - i. October 5<sup>th</sup> and 6<sup>th</sup>
  - d. Southwest Education Initiative Randy Kehr
7. **New Business**
  - a. New Board Member Randy Kehr
  - b. 2016-2017 budget Randy Kehr
  - c. Board Member Renewal Randy Kehr
8. **Other business as yet unknown**
9. **Next Regularly Scheduled Board Meeting: October 26, 2016 at 7:30 AM in the Chamber Board Room**