

Albert Lea – Freeborn County Chamber of Commerce Agenda
Board of Directors Meeting
Wednesday March 23, 2016
Chamber Board Room – Skyline Plaza

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."

Jennifer Byers, Vice President for Grassroots and Chamber Relations for the Minnesota Chamber, will join us at 8:30 to update the Board

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 February 24, 2016 Meeting Jeff Woodside
 - b. Review February 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. Workforce Housing Event - Walz Randy Kehr
 - b. Ag Lunch Recap Randy Kehr
 - c. CGMC Legislative Day Recap Randy Kehr
 - d. Session Priorities Recap Randy Kehr
 - e. Hill Capital Recap Randy Kehr
6. **New Business**
 - a. Parade Application Update Randy Kehr
 - b. Why Wellness Matters April 6th Randy Kehr
 - c. Proposed Change to May Meeting Date Randy Kehr
 - d. Review Retreat Action Steps (time permitting)
7. Other business as yet unknown
8. **Next Regularly Scheduled Board Meeting: April 27, 2016 at 7:30 AM.**