

Yellow Springs Chamber of Commerce
Board Meeting Agenda
Thursday, February 8, 2024

Time	Agenda item
8:30a-8:35a	Call to Order / Share your win Review and approval of previous minutes
8:35a-8:40a	Mark Obstalecki resignation / Board Member appointment
8:40a-8:55a	Reports
	<ul style="list-style-type: none"> - Officers - Standing Committees <ul style="list-style-type: none"> o Marketing o Street Fair - Liaisons
8:55a-9:05a	<p>Old Business</p> <ul style="list-style-type: none"> - 2024 goals <ul style="list-style-type: none"> o Internal (member resources/relationships) o Hire Executive Director o External (growth) o Economic Development (broaden business footprint of YS) - Lunch Local Turnout, next location - SOCA Agreement
9:05-9:20a	<p>New Business</p> <ul style="list-style-type: none"> - Board Member paperwork - Committee Assignments - Annual Meeting - Workshop with the Wizzes – 2/15, SOCA Benefits - Solar Eclipse - Little Art Theater – promotional support for \$100k grant award - Interim Director
9:20a-9:25a	Actionable Items for next meeting
9:25a-9:30a	Good of the Order
9:30a	Adjourn

Notes: