



Agenda - Regular Board Meeting

When: March 17th, 2020 @ 1:00pm

Where: Vauxhall Library Board Room

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from February 18th, 2020 meeting
 - Omissions/corrections to the minutes
 - Motion to Approve Minutes from meeting
- Financial report -
- Membership Applications - Nonna's Pizzeria – Category and Fee
- Administrative Report – Danna Ferguson

Correspondence:

- Chamber Plan
- Other:

VDCC Committee:

- 2020 – Joerg Klempnauer & Samantha Broderson Next meeting March 31st, 2020 @ 5pm?

Old Business:

- VDCC Board of Directors – 1 position still available
- Bylaws & Policies (to be put on the resources page on website)
- What can we do to help businesses thrive? Example: courses, job fair - Emailed Garth Mouland VHS
- Proposals as to what we can host for our members?

New Business:

- Office Space – Vauxhall Advance, Downtown open building – 403-795-6660 & Food Bank
- July 1st, 2020

Next Meeting Date:

- April __ 2020 @ 1pm
- Vauxhall Public Library
- Adjournment