



## **Agenda - General Board Meeting**

When: December 17<sup>th</sup> 2019 @ 1:00pm

Where: Vauxhall Library Board Room

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from November 12<sup>th</sup>, 2019 meeting
  - Omissions/corrections to the minutes
  - Motion to Approve Minutes from meeting
- VDCC Board of Directors Positions –
- Kim Egeland - Board of Directors
- Financial report -
- JEDC – Ben Young -
- Membership Applications-
- Managers Report -

### **Correspondence:**

- Canadian Chamber of Commerce
- Town of Vauxhall – Board Appontment – VDCC
- M.D. of Taber – Committee Appointment
- Other:

### **VDCC Committee Positions:**

- JEDC -
- Policy Development -
- 2020 -
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### **Old Business:**

- 2020 Committee- Next meeting December 17<sup>th</sup>, 2019 @ 5pm – Clock Tower – Funding
- VDCC AGM
- Snowflake Frolic – Recap
- VDCC Bereavement Policy
- November 16<sup>th</sup> 2019 Dinner and Dance Event
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### **New Business:**

- Thank you cards -
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### **Next Meeting Date:**

- January \_\_ 2020 @ 1pm
- Vauxhall Public Library
- Adjournment