



Agenda - General Board Meeting

When: February 18th, 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 January 21st, 2019 meeting
 - Omissions/corrections to the minutes
 - Motion to Approve Minutes from meeting
- Financial report -
- Membership Applications-
- Administrative Report -

Correspondence:

-
- Other:

VDCC Committee:

- 2020 – Joerg Klempnauer & Samantha Broderson Next meeting February 25th, 2020 @ 5pm
- Membership – Danna will follow up with Nonna's

Old Business:

- VDCC Bereavement Policy – was added to the Policy and Procedure Handbook and circulated
- JEDC resignation letter has been emailed as well as mailed out

New Business:

- Office Space – Vauxhall Advance or other open buildings – Mitch 403-795-6660
- VDCC Board of Directors – 1 position still available
- Do we include home based businesses with a welcome package?
- Bylaws & Policies (page on website)
- What as a business do you want to see from the Chamber? What can we do to help businesses thrive? Example: courses, job fair etc...
- November 14th 2020 event

Next Meeting Date:

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