



“THE ST. CLOUD CHAMBER OF COMMERCE – YOUR CONNECTION TO GROWTH AND SUCCESS!”

*Mission Statement: Advocating for community and business prosperity.*

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## **BOARD OF DIRECTORS MEETING AGENDA**

### **Wednesday, July 17, 2024 – St. Cloud Chamber of Commerce**

**Call to Order– LaVell Monger, Chair**

**Pledge of Allegiance & Prayer – Pastor Rick Fiechter**

#### **Consent Agenda**

- Board Minutes – Mid Year Recap
- President’s Report

#### **Financial Report – She-Lia Henry**

- 2024-25 Tax Reporting – (board action required)
- Banking Signers

#### **Chairman’s Report – LaVell Monger**

- City Contract

#### **Incoming Chair Report – Joe Reilly**

- Annual Banquet update
- Awards Nominations

#### **Committee Reports –**

- Economic Development – Dana Wells
  - Mobility Fee Position
  - Arts Fee Position
- Government Affairs
  - Politics in the Barn Update – Dirk Webb
- Marketing
- Bylaws Committee – Camille Levee

#### **New Business**

- Pastor Rick Fiechter

#### **Old Business**

- My Healthily Insurance
- Chamber Travel

#### **Adjournment**

#### **Next Meeting**

August 21– 8:00 a.m. – St. Cloud Chamber of Commerce