



# Monmouth-Independence Chamber of Commerce

## BOARD OF DIRECTORS March 12<sup>th</sup>, 2010 MEETING AGENDA

**LOCATION: Central Fire Station – 1800 Monmouth St., Independence, OR 97351 at 7:30am**

- 1. CALL MEETING TO ORDER- Jason Cane**
  - a) Welcome of Board Members and guests
- 2. CONSENT AGENDA**
  - a) Approval of finance report for the month of February 2010.
    - i. MICC
    - ii. MBA
  - b) Approve meeting minutes from February 12<sup>th</sup>, 2010 regular Board Meeting
- 3. AUDIENCE REQUESTING TO ADDRESS THE BOARD**
  - a) Sign the request list with your name and topic that you wish to discuss with the Board

### **UNFINISHED BUSINESS (ITEMS IDENTIFIED WITH \*\*\* MAY REQUIRE BOARD ACTION)**

- 4. BOARD COMMITTEE REPORTS**
  - a) Finance- Stuart\*\*\*
    - i. Rent/Lease Agreements
  - b) Banquet- Martin-Willis\*\*\*
  - c) Volunteer/Transition- Gregory\*\*\*
  - d) Golf- Wildman
  - e) Membership\*\*\*
  - f) Web-page TF-Sassor
  - g) Independence Downtown Association- Titus
  - h) Monmouth Business Association- Foster
- 5. STATE OF THE CITIES ADDRESS MEETING UPDATE- Morton\*\*\***
- 6. FUTURE MEETING LOCATIONS FOR LUNCH FORUM- Cane\*\*\***
- 7. BUSINESS NETWORKING FAIR ON MARCH 18<sup>TH</sup>\*\*\***

### **NEW BUSINESS (ITEMS IDENTIFIED WITH \*\*\* MAY REQUIRE BOARD ACTION)**

- 8. PCL KIOSK- Cane\*\*\***
- 9. POLK COUNTY TELEPHONE DIRECTORY-Cane\*\*\***
- 10. INFORMATIONAL ITEMS**
  - a) E-mail from Walt's Printing
- 11. TOPICS FOLLOWING THE PREPARATION OF THE AGENDA**
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURNMENT**

**Next regularly scheduled board meeting is March 12<sup>th</sup>, 2010 at the Central Fire Station at 7:30am**