1. **Approval of minutes – Attached**
2. **Financials – Attached**
3. **Membership Update - Attached**
4. **Admin/Staff Updates**
   1. Board Succession Plan
   2. Leadership Summit
   3. Marketing Dollars Request
5. **New Business**
   1. Building Hope Series - postponed
6. **Committee Updates** 
   1. Budget Committee
   2. Legislative Affairs Committee
   3. Summit Prosperity Initiative
      1. BOCC Work Session Update
      2. [Economic Impact Dashboard](file:///Users/elizabethbmcgary/Library/Mobile%20Documents/com~apple~CloudDocs/CHAMBER/Board%20Agendas/2021/April/(https:/covid19.gunnisoncounty.org/updates/gunnison-valley-economic-recovery-dashboard/))
      3. DOLA Recovery Roadmap Grant
      4. Summit Biz ReBuild powered by Co.Starters
   4. COO Committee
   5. Membership Committee
   6. Childcare Update
7. **Commissioner’s Report – Elisabeth Lawrence**
8. **Chapter Updates** 
   1. Breck Chapter
   2. Exit 205
   3. Frisco Chapter
   4. Keystone Neighborhood Company
9. **Town Updates** 
   1. Breckenridge
   2. Copper
   3. Dillon
   4. Frisco
   5. Silverthorne
10. **Upcoming Events** 
    1. July 17 – 18, Keystone Wine and Jazz Festival (Sign Up Here)
    2. July 22 Mountain Comfort Furnishings in Frisco
    3. August 17 Mixer at Sauce on the Blue in Silverthorne
    4. August 25 Mixer at Alpine Bank in Breckenridge
    5. September 15 Mixer at IFurnish in Frisco

***Attachments***

*Agenda*

*Financials*

*Minutes from last board meeting*

*Membership Update*

**Mission |** To ensure business success for our members and foster community wide economic vitality by providing resources, educational opportunities, and business connections. We unite key stakeholders. We lead with a clear vision of the future. And we support collaborative efforts throughout the community.

**Vision |** To be the driving force behind the success of all Summit County businesses.

**Staff**

Blair McGary, Executive Director

Cheri Ryan, Membership Director

Mike Kurth, Finance

**Executive Committee**

Doug Berg, President

Nell Wareham, Vice President

Lindsey Cotton, Secretary

Mark McManis, Treasurer

Tony Pestello, Immediate Past President

Mark Nunn, Past President

Ian Donovan, Chapter Liaison

Laura Lyman, At Large

Kerstin Anderson

Tim Applegate

Allen Bacher

Del Bush

Nora Gilbertson

Lori Gleason

Kristylee Gogolen

Bruce Horii

Elisabeth Lawrence

Mark Mathews

Corry Mihm

Sheri Paul

Peter Siegel

Peyton Rogers

Catherine Schaaf

MEMBERS