1. **Approval of minutes – Attached**
2. **Financials – Attached**
3. **Membership Update - Attached**
4. **Admin/Staffing** 
   1. Meetings Moving Forward
   2. Mixers
   3. Business of the Day Program with Krystal 93
5. **Old Business**
   1. Annual Report
6. **Committee Updates** 
   1. Budget Committee
   2. Legislative Affairs Committee
   3. Summit Prosperity Initiative
      1. [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/))
      2. BOCC Work Session Update
      3. DOLA Recovery Roadmap Grant
      4. Summit Biz ReBuild powered by Co.Starters
   4. COO Committee
      1. Friday, October 1 at Copper Mountain
   5. Membership Committee
      1. Diplomat’s Program
7. **Commissioner’s Report – Elisabeth Lawrence**
8. **COVID related updates**
   1. Childcare Update – Catherine
   2. 5 Star Program/Dial Updates
   3. Vaccinations
9. **Chapter Updates** 
   1. Breck Chapter
   2. Exit 205
   3. Frisco Chapter
   4. Keystone Neighborhood Company
10. **Town Updates** 
    1. Breckenridge
    2. Copper
    3. Dillon
    4. Frisco
    5. Silverthorne
11. **Upcoming Events** 
    1. Bike to Work Day – June 23, 2021

***Attachments***

*Agenda*

*Financials*

*Minutes from last board meeting*

*Membership Update*

*Annual Report*

**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