**Summit County Chamber of Commerce Executive Board Meeting AGENDA**

**UNITE \* LEAD \* SUPPORT**

**Date**: October 15, 2020 **8:30 a.m. – 10:30 a.m.**

**Location**: Virtual Meeting Via Zoom (See details in email)

**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.

**Attendance:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Kerstin | Anderson | Dillon |  | Laura | Lyman | Breck |
|  | Tim | Applegate | Silverthorne |  | Mark | Mathews | Keystone Neighbourhood CO |
|  | Allen | Bacher | Breck |  | Blair | McGary | ED |
|  | Doug | Berg | President |  | Mark | McManis | Treasurer |
|  | Del | Bush | Breck |  | Corry | Mihm | SIBA |
|  | Lindsey | Cotton | Secretary, Dillon |  | Mark | Nunn | Past Pres. - Frisco |
|  | Ian | Donovan | Frisco |  | Tony | Pestello | Immediate Past Pres. |
|  | Miranda | Fisher | VP, Breck |  | Holly | Robinson | CMRA |
|  | Nora | Gilbertson | Frisco |  | Peyton | Rogers | Breckenridge |
|  | Lori | Gleason | Exit 205 |  | Cheri | Ryan | Membership Director |
|  | Mike | Kurth | Finance |  | Catherine | Schaaf | At Large |
|  | Bruce | Horii | Breck |  | Mike | Spry | Silverthorne |
|  | Elisabeth | Lawrence | ALL |  | Nell | Wareham | Exec Comm. at Large |

**Proxies:**

1. **Approval of minutes – Attached**
2. **Financials** – **Attached**
3. **Membership Update - Attached**
4. **New Business** 
   1. Board Openings/Planning
   2. Childcare Update
   3. SDN Articles Opportunity
   4. Summit County Partnership
   5. Energize Colorado Grant Fund
5. **Old Business**
   1. COVID updates
      1. Recovery Team Update
   2. Website Updates
   3. Bike to Work Day
   4. Candidate/Ballot Forums
6. **Commissioner’s Report – Elisabeth Lawrence**
7. **Committee Updates** 
   * 1. Budget Committee
     2. Legislative Affairs Committee
        1. New Policy – see attached
     3. Summit Prosperity Initiative
        1. NWCOGG/EDA Grant
        2. 501c3/Organizational Structure
        3. Co.Starters
           1. 2nd cohort pushed back to begin on October 8
        4. Summit Biz: Virtual Meetups
           1. Coffee Meet-Ups
     4. COO Committee
8. **Chapter Updates (20 minutes)**
   1. Breck Chapter
   2. Exit 205
   3. Frisco Chapter
   4. Copper Mountain
   5. Keystone Neighborhood Company
9. **Upcoming Events (15 minutes)**
   1. COO Breakfast – has been moved to October 15, 2020
10. **Town Updates (15 minutes)**
    1. Breckenridge
    2. Copper
    3. Dillon
    4. Frisco
    5. Silverthorne

Attachments:

Agenda

Financials

Minutes from last board meting

Membership Update  
Legislative Affairs Policy

NWCOGG Grant Application

SDN Insight Collective documents

<https://drive.google.com/drive/folders/0B0jdkEIivU0vUE1ZV0ttWk41MFE?usp=sharing>