



## The Summit Chamber of Commerce Board Meeting Agenda

August 28, 2024 | 9:00 A.M. – 10:30 A.M.

Mount Royal Room at the County Commons

### 1. Consent Agenda (5 minutes)

- a. Minutes – Attached
- b. Financials – Attached
- c. Membership Update – (Attached)

### 2. Executive Director's Report (30 minutes).

- a. Academy
  - i. Thank you! Take Home Points
- b. Partnership Plan
- c. Breck Shop n Stroll – Sept 19 – Need a volunteer or two!
- d. Keystone Wine & Jazz

### 3. Committee Updates (25 minutes)

- a. COO Committee
  - i. Had our 1<sup>st</sup> meeting!
- b. Investment Committee – Al Bacher
- c. Legislative Affairs Committee
- d. Events Committee – **Volunteer! LINKS ON OUR WEBSITE**
  - i. Mixer Updates –
    1. September 12, iFurnish/Epic Print Pros,Utopia,Alpine Bank- Frisco Block Party
    2. October – Nothing, COO
    3. November 20 – Breckenridge Backstage Theatre
  - ii. Sept. 6 First Friday –  
<https://signup.com/client/invitation2/secure/5621420020106/false#/invitation>
  - iii. Shop n Stroll – September 19, 2-7 pm

### 4. County Commissioner Report

### 5. Childcare Update

### 6. Board Round Table (20 minutes)

- a. Breck, Copper, Dillon, Frisco, Keystone, silverthorne

**NEXT BOARD MEETING: September 11th 9:00 am SENIOR & COMMUNITY CENTER**

#### **Attachments;**

*Agenda*

*July Financials*

*July Minutes*

*Membership Report*