**HOLBROOK CHAMBER OF COMMERCE**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE BOARD OF DIRECTORS OF THE HOLBROOK CHAMBER OF COMMERCE AND TO THE GENERAL PUBLIC, THAT THE BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON **Wednesday, March 16, 2022.** THE MEETING WILL BE AT **4 PM via GOTOMEETING and in person at the Old Court House.** THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON APPROPRIATE AGENDA ITEMS TO DISCUSS CERTAIN MATTERS.

I. **WELCOME/CALL TO ORDER AND INTRODUCTION/ATTENDANCE**

**II. CALL TO AUDIENCE-MEMBER ANNOUNCEMENTS**

III. **PARTNER UPDATES: City of Holbrook, Historical Society, Petrified Forest**

IV. **PRESENTATION: Rochelle Lacapa, Government Relations, Navajo County**

**V. UPCOMING EVENTS AND ACTIVITIES SCHEDULE**

All events are subject to change considering COVID-19 and any/all local, state, and federal recommendations and/or orders affecting group gatherings or events.

**March 2022**

### 3/31 6pm Community Recognition Ceremony

### 10th-8 am Morning Business Break

**April 2022-**

### 23rd- Healthy Holbrook Community Clean Up.

**May 2022**

TBD-Job Fair in partnership with NPC, HUSD/KSmith’s Career Fair

 **June 2022**

6/7, 14, 21, 28-Small Business Digital Academy 6 Week Series. (Tuesdays)

6/06 - 7/15 Cultural Summer Dances.

### 9th-8 am Morning Business Break

22nd Movie Under the Stars.

TBD- 13th??? Holbrook Did You Know? Series-1 hr evening online.

**July 2022**

\*\*\*4th Fireworks, Fireman’s BBQ, Bike Parade

7/8 & 7/12-Small Business Digital Academy 6 Week Series. (Tuesdays)

27th Food Truck Wednesday with Movie Under the Stars 6-9

TBD- 11th?? Holbrook Did You Know? Series-1 hr evening online.

**August 2022**

6th-Hello Holbrook Showcase. (Shop Local Event)

TBD- 8th?? Holbrook Did You Know? Series-1 hr evening online.

**September 2022**

### 8th-8 am Morning Business Break

\*\*\*14-17 Navajo County Fair

TBD- 12th?? Holbrook Did You Know? Series-1 hr evening online.

**October 2022**

TBD--Old West Fest @ Old Court House

TBD- 10th?? Holbrook Did You Know? Series-1 hr evening online.

**November 2022**

TBD- 14th?? Holbrook Did You Know? Series-1 hr evening online.

**December 2022**

\*\*\*1-3- Festival of Trees

 3 - Parade of Lights

 14-25 – 12 Days of Christmas Shopping (Home for the Holidays)

TBD-Morning Business Break

VI. **BOARD MEMBER & DIRECTOR’S REPORTS**

a. Officers Report

b. Board Members Report

c. Directors Report

VII. **APPROVAL OF MINUTES/FINANCIAL REPORT**

d. Discussion and Possible Action to approve January Minutes

e. Discussion and Possible Action to approve January/February 2022 Financial Report

VIII. **OLD BUSINESS**

 f. Discussion/Update/Possible Action – Community Recognition Reception

 g. Discussion/Update/Possible Action- Raffle Donation Request

 h. Discussion/Update/Possible Action – Community Clean Up April 23, 2022

**IX. NEW BUSINESS**

i. Discussion/Update/Possible Action-Resignation of Cheyenne Gillespie/Secretary Position to fill.

j. Discussion/Update/Possible Action-Letter of Interest for Tara Youngs position (June 2023)

k.  Discussion/Update/Possible Action-Moonshot Pioneer Pitch

l. Discussion/Update/Possible Action- Small Business Digital Academy

m. Discussion/Update/Possible Action- Holbrook Job Fair

n. Discussion/Update/Possible Action- Outdoor Movies

o. Discussion/Update/Possible Action- Holbrook Did You Know? (aka Ambassador Program 6 mo.)

p. Discussion/Update/Possible Action-Hello Holbrook Showcase

q. Discussion/Update/Possible Action-Strategic Plan and Committee Report

r. Executive Session – if needed.

**X. NEXT MEETING: Date: 05/18/2022 @ 4PM via GOTOMEETING**

**XI. ADJOURN MEETING**