

Aztec Chamber BOARD MEETING Agenda

Date: Feb. 6, 2025

Meeting Location: Chamber Office - 205 S. Main Ave.

Time: 5:30pm

Members: Debbie K., Penny G., Aaron A., Erin R., Lisa Marie J., Jeanene V.

Guests:



- 1) Call meeting to order
- 2) Introduction of guests
- 3) Presentation - Flo Trujillo - Grant Opportunities
- 4) Approval of minutes of last meeting
- 5) Treasurer's Report – Penny
- 6) Officer's/Board member reports if needed
- 7) Unfinished Business
 - a) Committee Reports limit 1-2 minutes
 - i) Membership – Debbie
 - ii) Ribbon Cuttings – Debbie
 - b) Meeting locations - Feb. Rubia's - Other months undecided
 - c) Chamber Intern??
- 8) New Business
 - a) Building rental - Debbie
 - b) Continue with Goal setting
 - c) Chamber Connection planning
 - d) Continue with assessments - external and internal (If time permits)
- 9) Other Items from the board (if time permits)
- 10) Announcements
- 11) Adjournment

NEXT CHAMBER CONNECTION - February 13, 2025 6:00pm at Rubia's

NEXT BOARD MEETING: March 6 – TBD – 6:00pm