

# Dixon Area Chamber of Commerce

## Agenda

Monday, May 16, 2022

1. Call to Order
2. Transition to new Board
3. Roll Call & Establishment of Quorum
4. Welcome of Guests
5. Public Comments
6. Approval of Minutes
  - a. Minutes from 4-18-2022
7. Reports
  - a. Financial Report
  - b. Budget Committee
8. Old Business
  - a. DHS Greenhouse Class Sponsorship
    - i. Update on donation
  - b. MoDOT Outdoor Advertising Permit
    - i. Renewed thru 7/2023
  - c. Cow Days
    - i. Theme
    - ii. Budget
    - iii. Committee Needs
  - d. 4<sup>th</sup> of July Event?
9. New Business
  - a. Add / Remove Signers on Checking Account
10. Comments
11. Next Meeting
  - a. Monday, June 20 at 6 pm at Jessie E. Mc Cully Memorial Library - Dixon Library, 200 S Pine St, Dixon
12. Adjournment of Meeting