

## Oregon Frontier Chamber of Commerce November 10, 2022 Meeting Agenda

Purpose: November Board Meeting Date: November 10, 2022

Time: 8:30 AM

**Participants:** Chamber Board of Directors

Item	Detail	Action/Notes
Call to Order	Establish Quorum	Approve October Meeting Minutes
		Approve Directors Mileage (October)
Treasurer's		Management Report sent in Board
Report		Packet.
Directors	Nomination to serve on	Nominated
Report	Oregon State Chamber of	Application submitted
-	Commerce Board of Directors	Term would begin January 2023.
	New Members	414-87 new since January
	American Express Small Business Saturday Community Champion APPROVED 5th year in a row!	
	FORD Family-Partner In Crime	Contract Signed
	FORD Family-Rural	Contract Signed
	Community Builder Program TBD: Good Neighbor	In negotiation (Fiscal Sponsor)
	Chamber Mezzanine	\$804.00
	Ambassador Update	
	Shop Local Promotion	November 19-December 19 Drawing on the 21st.
	Office Cleaner-Hired	on the 21st.
Employee Job Description	Discuss hire of new employee	



Executive	Board Member Executive	
Session	Session	
Committee's	Board Committee	
Committees		
	Assignments	Aulia est au Watawana Dan
	77	Arlington Veterans Day
	Events	Fall Festival
		Holiday Light Festival & Parade
		Fourth of July
		Summer Events
		Harvest Festival
Grants	Gilliam County Cultural	Awarded Grant \$1500
	Coalition Grant.	
	Facade Grant	Open November 7-January 9.
	Gilliam Co. Small Business	Added sub category which calls out
	Grant	Childcare Business
		Amt requested: \$178,055.00
		Amt Funded: \$77,950.00
		Funding Avail: \$72,050.00
	BO- Technical Assistance	Brad (CO-STARTERS Boot
	Gilliam Co. Special Projects	Camp/MentorMatch Teen
	Grant	Entrepreneurship Program)
Correspondence	Thank you - GC International	, ,
	Club	
Good of the	What's New-Open Floor	
Order	1	
Upcoming Events	CO STARTERS Core-Boot Camp	
	Holiday Bazaar (everywhere)	
	Light Parade	

