

A G E N D A

Western Chester County Chamber of Commerce
Meeting of the Board of Directors | January 8, 2024 | 8:30am-9:45am
Courtyard by Marriott

- Welcome
- Approval of Ballot
- Call meeting to order
- **Motion to waive the reading of the previous month's minutes**
- Introduction of New Board Members
- Old Business
 - Budget
 - Strategic Plan
- New Business
 - Code of Conduct & Directors Agreement
 - 2025 President's Vision

- Committee Reports
 - Scholarship - Chair- Alissa Griffith
 - Membership - Chair – Claudia Muntean
 - Communications - Chair-Ashley Pierce
 - Program- Chair – Mikaila Skzil
 - Finance – Chair -Treasurer – Mike Guyer

Motion to approve finances as presented

- Sponsorship - Chair – Rachel Cathell
- Regional Planning –Co-Chair Joseph Regenski & Chair Steve Ohrwaschel
- Advocacy & Policy–Chair – Vacant
- Young Professionals – Chair – Sarah Petro, Morgan Wallace
- Programs Staff Report
- Membership and Communications Staff Report
- Executive Director Staff Report
- Board Buzz
- Comments/ Adjournment
- ***Motion to adjourn***

Next Board Meeting- February 12, 2025