

Monthly Meeting of the Oregon Chamber of Commerce Agenda

***** Wednesday, September 6, 2023, 8:30 a.m. – Chamber office**

1. Call to Order (John)
2. Approval of August Minutes
3. Treasurer's Report
 - i. Review monthly financial report (Roger)
 - ii. Review and approve credit card statement, monthly bank statement and approve bills.
4. Ongoing Business: Brief updates (Ranee)
 1. Mural update
 2. Website review and concerns
 3. Annual Dinner final report
 4. Candlelight Walk.
 5. CG video update
 6. Office supplies / Whiteboard
 7. ENCORE After Hours
5. New Business
 - i. Winter fundraiser (Ranee)
 - ii. Halloween Proposal
 - iii. Remote Working: Expectations and Policy discussion
 - iv. Explore options for Saturday extended office hours related to tourism.
6. Executive Director Report (Ranee)
7. Board of Director Comments
8. Other items
9. Adjournment

Nominating Committee: Rebecca, Merlin, Terry

Personnel Committee: Rob, Jeff, Rebecca, John

Building / Finance: Merlin, Roger, Terry

Events and Finance: Rebecca, Chris

Policy and Bylaws: Chris, John