

# The Summit Chamber of Commerce Board Meeting Agenda

April 14, 2021 | 8:30 A.M. – 10:30 A. M. Virtual meeting via Zoom, see details in email

Mission | To ensure business success for our members and foster community wide economic vitality by providing resources, educational opportunities, and business connections. We unite key stakeholders. We lead with a clear vision of the future. And we support collaborative efforts throughout the community.

**Vision** | To be the driving force behind the success of all Summit County businesses.

#### Staff

Blair McGary, Executive Director Cheri Ryan, Membership Director Mike Kurth, Finance

### **Executive Committee**

Doug Berg, President
Nell Wareham, Vice President
Lindsey Cotton, Secretary
Mark McManis, Treasurer
Tony Pestello, Immediate Past
President
Mark Nunn, Past President
Ian Donovan, Chapter Liaison
Laura Lyman, At Large

Kerstin Anderson
Tim Applegate
Allen Bacher
Del Bush
Nora Gilbertson
Lori Gleason
Kristylee Gogolen
Bruce Horii
Elisabeth Laurence
Mark Mathews
Corry Mihm
Sheri Paul
Peter Siegel
Peyton Rogers
Catherine Schaaf

- 1. Approval of minutes Attached
- 2. Financials Attached
- 3. Membership Update Attached
- 4. Admin/Staffing
- 5. New Business
  - a. Annual Report
- 6. Committee Updates
  - a. Budget Committee
  - b. Legislative Affairs Committee
  - c. Summit Prosperity Initiative
    - i. Economic Impact Dashboard
    - ii. BOCC Work Session Update
    - iii. Summit Biz ReBuild powered by Co.Starters
  - d. COO Committee
  - e. Membership Committee
- 7. Commissioner's Report Elisabeth Lawrence
- 8. COVID related updates
  - a. Childcare Update Catherine
  - b. 5 Star Program
  - c. Dial Updates
  - d. Vaccinations
- 9. Chapter Updates
  - a. Breck Chapter
  - b. Exit 205
  - c. Frisco Chapter
  - d. Copper Mountain
  - e. Keystone Neighborhood Company

#### 10. Town Updates

- a. Breckenridge
- b. Copper
- c. Dillon
- d. Frisco
- e. Silverthorne

## 11. Upcoming Virtual Events

a. Future of Small Business and Health Insurance – April 28, 2021 at 10:00 a.m.

## Attachments

Agenda Financials Minutes from last board meeting Membership Update Annual Report