

Summit County Chamber of Commerce Board Meeting AGENDA
UNITE * LEAD * SUPPORT

Date: March 10, 2021 **8:30 a.m. – 10:30 a.m.**

Location: 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.

Attendance:

Kerstin	Anderson	Dillon		Laura	Lyman	Breck
Tim	Applegate	Silverthorne		Mark	Mathews	Keystone Neighbourhood CO
Allen	Bacher	Breck		Blair	McGary	ED
Doug	Berg	President		Mark	McManis	Treasurer
Del	Bush	Breck		Corry	Mihm	SIBA
Lindsey	Cotton	Secretary, Dillon		Mark	Nunn	Past Pres. - Frisco
Ian	Donovan	Frisco		Sheri	Paul	
Miranda	Fisher	VP, Breck		Tony	Pestello	Immediate Past Pres.
Nora	Gilbertson	Frisco		Holly	Robinson	CMRA
Lori	Gleason	Exit 205		Peyton	Rogers	Breckenridge
Kristylee	Gogolen			Cheri	Ryan	Membership Director
Mike	Kurth	Finance		Catherine	Schaaf	At Large
Bruce	Horii	Breck		Nell	Wareham	Exec Comm. at Large
Elisabeth	Lawrence	ALL				

1) Approval of minutes – Attached

2) Financials - Attached

3) Membership Update

- a) Membership Update

4) Admin

- a) Staffing

5) Old Business

- a) COVID updates
 - i) Childcare Update – Catherine
 - ii) 5 Star Program
 - iii) Dial Updates
- b) Childcare, the Workforce and the Economy – Thursday, February 11 at 12:00 p.m.

6) New Business

- a) Annual Report
- b) Peak Health Incentive Program

7) Committee Updates

- a) Budget Committee
- b) Legislative Affairs Committee
 - i) BBQ Festival

- c) Summit Prosperity Initiative
 - i) Economic Impact Dashboard (<https://covid19.gunnisoncounty.org/updates/gunnison-valley-economic-recovery-dashboard/>)
 - ii) BOCC Work Session, Tuesday, March 16 at 9:15 a.m.

8) Commissioner's Report – Elisabeth Lawrence

9) Chapter Updates

- a) Breck Chapter
- b) Exit 205
- c) Frisco Chapter
- d) Copper Mountain
- e) Keystone Neighborhood Company

10) Upcoming Virtual Events

- a) Future of Small Business and Health Insurance – April TBD

11) Town Updates

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

Attachments:

- Agenda
- Financials
- Minutes from last board meeting
- Membership Update
- Peak Health Alliance Partnership