

# Weaverville Chamber of Commerce

## Board Meeting Agenda

Trinity County Office of Education

Thursday, November 16, 2023

6:00 - 8:00 PM

- 1. 6:00 Call to Order and Housekeeping**
- 2. 6:05 Welcome**
  - a. Guests
  - b. Changes/Additions to the Agenda
  - c. Announcements
- 3. 6:10 Reports**
  - a. Treasury Report (Jean):
  - b. Secretary's Report (Chriss):
- 4. 6:15 Correspondence**
  - a. Joel Patton Resignation from Board
  - b. Tribal TANF
  - c. New correspondence method
- 5. 6:20 Old Business**
  - a. Membership Contact List Maintenance
- 6. 6:30 New Business**
  - a. Board Election Discussion
  - b. WCOC & TC Chamber Merger Discussion
    - i. Tasks
    - ii. Timeline
    - iii. Assignments
- 7. 7:45 Committee Reports**
  - a. Membership Committee (Jean/Karlyne):
  - b. Made in Trinity: N/A
  - c. 4<sup>th</sup> of July: N/A
  - d. Halloween: Monica/Teckla/Lythia
  - e. Mountain Magic: Jean and Committee
  - f. Marketing/Advertising/Social Media( Lythia, Monika, Chriss, Brady):

- g. Music in the Park: N/A
- h. Ad hoc Committees:
  - i. TOT: N/A
  - ii. Economic Development - Trinity County Economic Development Corporation: N/A
  - iii. Cannabis

**8. 8:00 Adjournment**