



STAY HEALDSBURG

The Tastemaker of Sonoma Wine Country

HEALDSBURG CHAMBER OF COMMERCE Board of Directors Meeting Agenda

Thursday, January 19, 2023 – 8:30 -10 am | Hybrid Meeting

In Person Meeting Location: Healdsburg Chamber (217 Healdsburg Ave., Healdsburg, CA 95448)

Video Conference Option: <https://us02web.zoom.us/j/87395258326?pwd=ZFZ3akZhaiFRbDhqc3R4WkNEaUswdz09>

Meeting ID: 873 9525 8326 | Passcode: 213659 | Find your local number: <https://us02web.zoom.us/j/kek4u6daRv>

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| I. | Call to Order | Curry | 8:30 am |
| II. | Roll Call | Hart | 8:30 - 8:35 am |
| III. | Public Comment (Non-Agenda Items) | Curry | 8:35 - 8:40 am |
| IV. | Consent Calendar | Curry | 8:40 - 8:45 am |
| | a. Approval of Agenda: Jan. 19, 2023 | | |
| | b. Approval of December Add/Drop Report | | |
| | c. Approval of December Board Minutes | | |

NEW BUSINESS, UPDATES & DISCUSSIONS

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| V. | Update from the City of Healdsburg | Mitchell | 8:45 - 8:55 am |
| VI. | CEO Update | Hart | 8:55 - 9:10 am |
| | a. Code of Conduct Forms | | |
| VII. | Approval of New Bylaws | Curry | 9:10 - 9:15 am |
| VIII. | Approval of Sandy Dutra's Resignation | Curry | 9:15 - 9:20 am |
| | a. Appoint Doug Kaminski to fill Sandy Dutra's Board Position | | |
| IX. | Appoint Circe Sher and Aaron Krug to a one-year term | Curry | 9:20 - 9:25 am |
| X. | Committee Updates: | | |
| | a. Finance Committee | Smart | 9:10 - 9:20 am |
| | i. Approval of December Chamber & HTID Financials | | |
| | b. Marketing Committee | Dittloff | 9:20 - 9:30 am |
| | c. Government Affairs Committee | Brennan | 9:30 - 9:40 am |
| | d. HYPN Committee | Bohon | 9:40 - 9:45 am |
| | e. Events Committee | Bohon | 9:45 - 9:50 am |
| XI. | Announcements | All | 9:50 am |
| XII. | Adjournment | Curry | 10:00 am |