

The Latino Chamber of Commerce of Boulder County

Annual Membership Meeting

Saturday, Dec. 03, 2022, | 9:00 am – 11:00 am

AGENDA

1. Welcome
   1. Call Meeting to Order
   2. Credentials Committee Report
   3. Determine Membership Quorum (10% required)
   4. Introductions
2. Action Items
   1. Report
      1. 2022 Report
      2. Strategic Plan Goals
      3. 2023 Programing
   2. 2023 Budget Approval
   3. PT Admin Position Approval
3. Nominations
   1. Board of Director nominations
   2. Floor nominations
   3. Board of Director elections
4. Officer Nominations
   1. Chair
   2. Vice Chair
   3. Treasurer
   4. Secretary
5. Meeting calendar for 2022
   1. Monthly Board Meetings
6. Other Business
7. Meeting Adjourned