

BUSINESS MEETING AGENDA

9:00 a.m. Wednesday, October 24, 2018

The Barrett Room, Chesapeake Heritage and Visitor Center

425 Piney Narrows Road, Chester, MD 21619

- I. Call to Order and Determination of Quorum
- II. Approval of Agenda
- III. Approval of Minutes of Previous Meeting
- IV. Treasurer's Report
- V. County Commissioner Liaison Update – Commissioner Jack Wilson
- VI. Department of Economic and Tourism Development Update – Jean Fabi, Economic Development Manager and Ashley Chenault, Tourism Coordinator
- VII. Old Business
  - A. Workforce Development Subcommittee: Don Gross, Chair. Recap of October 22<sup>nd</sup> CTE Tour
  - B. Marketing and Promotion Subcommittee: Report on Tech Networking event and upcoming networking events.
  - C. Board Nominating Subcommittee: 3 vacancies (1 current and 2 as of 12/31/18). Nominee recommendations to County Commissioners by the end of October.
  - D. North County Economic Implications Study: Follow up
- VIII. New Business
  - A. Proposed By-Law revision to allow additional Board positions Discussion
  - B. Annual Business Recognition Breakfast: Planning Subcommittee Formation
- IX. Liaison Updates:
  - A. Chamber of Commerce
  - B. Business Queen Anne's
  - C. KNDF
  - D. Chesapeake College
  - E. Department of Commerce
  - F. Department of Labor, Licensing and Regulation
  - G. Town Representatives
  - H. QAC Farm Bureau
  - I. Other Organizations in Attendance
- X. Adjournment

Executive Committee 4<sup>th</sup> Quarter Meeting Immediately following regular meeting.