

BUSINESS MEETING AGENDA

9:00 a.m. Wednesday, November 28, 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
- VI. Department of Economic and Tourism Development Update
- VII. Old Business
 - A. Workforce Development Subcommittee: Don Gross, Chair. Update on Apprenticeship Meeting with DLLR and MD State Dept. of Education
 - B. Marketing and Promotion Subcommittee: Jesse Parks, Chair. Report on Networking Event on Oct. 24. Upcoming Tech Networking Nov. 28 at RTI Forensics.
 - C. Annual Business Recognition Breakfast Planning Committee Report: Location TBD. Date TBD.
 - D. Board Nominating Subcommittee: Eric Hoffman, Chair. Slate of prospective board members. Discussion and action on recommendation to County Commissioners.
- VIII. New Business
 - A. Atlantic Broadband Update by Ken Scott, Senior Account Executive
 - B. Election of Officers for 2019-2020 Term
 - C. Adoption of 2019 Meeting Schedule
- 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

UPCOMING EVENTS: Nov. 28, 2018, 5 to 7 p.m. Tech Networking at RTI Forensics

NEXT MEETING: December 19, 2018 - Annual Holiday Breakfast, Holiday Inn Express, Grasonville