

BUSINESS MEETING AGENDA

9:00 a.m. Wednesday, January 23, 2019

The Barrett Room, Chesapeake Heritage and Visitor Center  
425 Piney Narrows Road, Chester, MD 21619

- I. Call to Order and Determination of Quorum
- II. New Board Member Welcome and Introduction
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. County Commissioner Liaison Update
- VII. Department of Economic and Tourism Development Update
- VIII. Old Business
  - A. Election of Officers for 2019-2021
  - B. Subcommittee Updates
    - i. Workforce Development Subcommittee: Don Gross, Chair.
    - ii. Marketing and Promotion Subcommittee: Jesse Parks, Chair. Open Networking Event at The EDGE Training Center from 6:30p.m. to 8 p.m.
    - iii. Annual Business Recognition Event Planning Subcommittee: Event postponed until Sept.
- IX. New Business:
  - A. Legislative Update
- X. 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
- XI. Adjournment

Upcoming Events:	2/13/19	Economic Development Day in Annapolis
	2/17/19	Open Networking at The EDGE Training Center, 6:30 to 8 p.m.
	3/21/19	Regional Tech and Manufacturing Networking, Chesapeake College