



Oregon Frontier Chamber of Commerce
November 10, 2022
Meeting Agenda

Purpose: November Board Meeting	Date: November 10, 2022 Time: 8:30 AM
Participants: Chamber Board of Directors	

Item	Detail	Action/Notes
Call to Order	Establish Quorum	Approve October Meeting Minutes Approve Directors Mileage (October)
Treasurer's Report		Management Report sent in Board Packet.
Directors Report	Nomination to serve on Oregon State Chamber of Commerce Board of Directors New Members American Express Small Business Saturday Community Champion APPROVED 5th year in a row! FORD Family-Partner In Crime FORD Family-Rural Community Builder Program TBD: Good Neighbor Chamber Mezzanine Ambassador Update Shop Local Promotion Office Cleaner-Hired	Nominated Application submitted Term would begin January 2023. 414-87 new since January Contract Signed Contract Signed In negotiation (Fiscal Sponsor) \$804.00 November 19-December 19 Drawing on the 21st.
Employee Job Description	Discuss hire of new employee	



Executive Session	Board Member Executive Session	
Committee's	Board Committee Assignments Events	Arlington Veterans Day Fall Festival Holiday Light Festival & Parade Fourth of July Summer Events Harvest Festival
Grants	Gilliam County Cultural Coalition Grant. Facade Grant Gilliam Co. Small Business Grant BO- Technical Assistance Gilliam Co. Special Projects Grant	Awarded Grant \$1500 Open November 7-January 9. Added sub category which calls out Childcare Business Amt requested: \$178,055.00 Amt Funded: \$77,950.00 Funding Avail: \$72,050.00 Brad (CO-STARTERS Boot Camp/MentorMatch Teen Entrepreneurship Program)
Correspondence	Thank you - GC International Club	
Good of the Order	What's New-Open Floor	
Upcoming Events	CO STARTERS Core-Boot Camp Holiday Bazaar (everywhere) Light Parade	