



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – October 12, 2017**
- IV. **Treasurer’s Report**
- V. **President’s Report**
 - a. Murder Mystery
 - b. ArtStalk/T-Shirts
 - c. Traffic Signals
 - d. Introduction of new Executive Director
- VI. **Board Committee Reports**
 - a. Organization
 - i. Collaborative marketing – Lucky’s benches
 - b. Design
 - i. Wreaths
 - ii. Welcome Banners for Main Street
 - c. Promotion
 - d. Economic Vitality
 - i. Potential businesses
- VII. **Executive Director’s Report**
 - a. Streetscape Update
 - b. Business Transitions
 - i. Frios Gourmet Popsicles – Ribbon Cutting Nov. 9, Grand Opening Nov. 10
 - ii. Deep Roots Apothecary—Ribbon Cutting & Open House November 11, 2017
 - c. Events
 - Window Competition Judging – Nov. 29
 - Holiday Tree Lighting & Parade – Nov. 30
 - Bicentennial Blessings – December 2
 - Chamber Open House – Dec. 14
- VIII. **Old Business**
 - a. Chamber vs. Main Street
 - b. Holiday Tree Lighting
 - i. 4 people committee
 - c. Traffic Signal Raffle
 - d. Parallel Parking Rodeo
 - e. Holiday Window Competition
 - f. Calvin Blog Update
- IX. **New Business**
 - a. Small Business Saturday – Nov. 25
 - b. Main Street Now Conference – March 26-28, 2018
- X. **Other Business**
 - a. Mega Bucks Redemption
 - b. Thank You – COMS Day
- XI. **Announcements**
 - a. Chamber Luncheon, Wednesday, November 15 at 11:30 am
 - b. Next Meeting – Thursday, December 7, 2017 at 8:00 am, Gloco
- XII. **Adjourn**