



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – April 12, 2018**
- IV. **Treasurer’s Report**
- V. **Special Presentation**
  - a. Membership Drive
- VI. **President’s Report**
  - a. Welcome Courtney Bennett
- VII. **Board Committee Reports**
  - a. Organization
  - b. Design
  - c. Promotion
    - i. Lucky’s Benches- Collaborative Marketing
  - d. Economic Vitality
- VIII. **Executive Director’s Report**
  - a. Streetscape Update
  - b. Business Transitions- Kimbrells
  - c. Events
    - Director Welcome Reception / Meet the Board May 14, 2018- Bradford
    - Chamber Golf Tournament- TODAY!
    - Chamber Picnic- June 14, 2018
    - Membership drive June 1-30
      - o Kick Off Party May 31/June 7
    - Friday Nights at the Cove – June 15, July 20, August 17
- IX. **Old Business**
  - a. Volunteer Hours
  - b. Still need 2 new board members- Chris Fulmer?
  - c. Serve Pro Services
  - d. Make your Mark Campaign
- X. **New Business**
  - a. Next board meeting will be training with Mary Helmer. Board Members will meet with Mary from 8-9 and new board members who have not been through board orientation with Mary will meet additionally from 9-10.
  - b. Jr. Main Street board- Street Dawgs, need board liaison
  - c. Square
  - d. Workplan for branded items
  - e. Workplan for Friday Nights at the Cove
  - f. Workplan for projector/screen for Jr. City Council
  - g.
- XI. **Other Business**
- XII. **Announcements**
  - a. Chamber Luncheon- None for the Month of May
  - b. Next Meeting – Thursday, June 14, 2018 at 8:00 am, Gloco
- XIII. **Adjourn**