



AGENDA

CARMICHAEL CHAMBER BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, January 21, 2025, 11:30-1pm

Oakmont of Carmichael

Directors: Anderson, Buck, Bowen, Carter, Glass, Lenau, Lorzo, Mandes, Myers, Sanborn, Statti, Viani,

Call to order (Buck)

A. Roll Call

Public opportunity to express thoughts on matters of public interest not on the agenda. Any member of the public wishing to address the Board during the “Public Comment” period will be limited to a maximum of 3 minutes.

President’s Announcements (Buck)

AGENDA (Items for discussion and/or possible action)

NEW BUSINESS

- Approval of November Minutes (Bowen)*
- Swearing in of Board Members Glass, Anderson, and Lenau
- Board Member Packets
- 2025 Mission and Vision and Calendar Review
- Ad Sales
- Board of Directors Interest: Stephanie Gonzalez

UNFINISHED BUSINESS

- Website
- Honorary Mayor of Carmichael

REPORTS:* (Note any Action Items)

- 1) Treasurer's Report (Sanborn)
- 2) Finance, Sponsorship, and Membership Committee: did not meet last month
- 3) Events
 - a. Annual Awards Dinner
 - b. Luncheon
 - c. Mega Mixer and Sunrise Power Luncheon
 - d. Golf Tournament (Sanborn)
- 4) Governmental Affairs Committee Report (Viani)
- 5) Honorary Mayor Update
- 6) Kiwanis Update (Sanborn)

Board Member Updates (Buck)

General Discussion

Closing Remarks and Adjournment (Buck)

*8- minutes maximum