

BOARD OF DIRECTORS MEETING AGENDA Wednesday, April 16, 2025 -Conference Room

Call to order - Lisa Bertossa, Incoming Chair

Prayer and Pledge of Allegiance -

Consent Agenda

- Board Minutes
- President's Report

Financial Report - She-Lia Henry, Treasurer

Affiliate Reports

Chair Report

- City of St. Cloud
- Economic Development Committee Chair

Incoming Chair Report – Lisa Bertossa

- Board Recruitment
- Annual Banquet

Committee Reports (consent agenda)

- Economic Development Dana Wells
- Business Training Committee Lisa Bertossa
- **Membership** Bridget Jackson
- Marketing Dirk Webb
 - Rebranding
 - o Web site update
 - o Headshots April 24

Old Business (at Board Meeting)

New Business

Adjournment - Next Meeting - Wednesday, May 21 - 9:00 - Wild Florida