

Board of Directors Meeting Agenda
Wednesday, August 10th | NOON | In-Person

Mission statement:

“The objective of the Chamber shall be to promote the civic, economic, and social welfare of the people of Carthage, West Carthage, and vicinity.”

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes from last month’s meeting**
- IV. President’s Report- T Lanier**
- V. Treasurer’s Report- R. Sligar**
- VI. Executive Director’s Report- J. Jarrard**
 - a.) Review of the monthly report

VII. Open Forum

VIII. Old Business

- a) Riverfest Review
- b) Fireworks Review

IX. New Business

- a) Membership Referral Program
- b) Business Awards preparations / Date

X. Committee Reports

- a. Farmer’s Market Report – J. Jarrard
- b. Business After Hours – J. Jarrard
- c. Fort Drum Report – T. Lanier
- e. Carthage Area Hospital Report – T. Scanlin
- f. Carthage Central School Report J Premo
- g. Carthage Free Library – R Sligar

XII. Other –

Next meeting is scheduled for September 14th | Noon | Zoom

XIII. Adjournment