

Board of Directors Meeting Agenda
Wednesday, June 8th | NOON | Virtual

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- R Wallen**

- a.) Review of the monthly report

- VII. Open Forum**
- VIII. Old Business**

- a) Riverfest
- b) Fireworks
- c) Sounds of Summer

- IX. New Business**

- a) Executive Director Search/ hiring committee

- X. Committee Reports**
 - a. Farmer’s Market Report – R. Wallen**
 - b. Business After Hours – R. Wallen**
 - 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 July 13th | Noon | Zoom

- XIII. Adjournment**