

Board of Directors Meeting Agenda
Wednesday, October 19th | NOON | Village Board Room

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**
 - (a) Northern Lights EMRP Presentation – Nick Czerow*

- VIII. Old Business**
 - a) Business Award nominations/dinner
 - b) Think Pink Luminary Event-October 21st

- IX. New Business**
 - a) Holiday Parade/Twin Village Events
 - b) Finance Committee Meeting

- 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**

- XI. Other –**
 - Next meeting is scheduled for November 9th | Noon | Village Board Room

- XIII. Adjournment**