



AGENDA

CARMICHAEL CHAMBER BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, February 25th, 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 January Minutes (Bowen)*
- Board of Directors Interest: Stephanie Gonzalez*(Buck)
- TOT Grant Submission (Sanborn)
- Senior Fair Mission Oaks* (Buck)
- State of the PBID- Carmichael Improvement District* (Buck)
- Board Roles and Responsibilities (Sanborn)
- Marketing Budget* (Viani)
- Commerce Crew Program (Buck)

UNFINISHED BUSINESS

- Website (Buck)
- Ad Space* (Viani)
- Annual Awards Dinner Wrap Up* (Buck and Sanborn)

REPORTS:* (Note any Action Items)

- 1) Treasurer's Report (Sanborn)
- 2) Finance, Sponsorship, and Membership Committee (Bowen)
- 3) Events
 - a. Ribbon Cuttings (Myers)
 - b. Golf Tournament (Sanborn)
 - c. Calendar Review (Buck)
- 4) Governmental Affairs Committee Report (Viani)
- 5) Honorary Mayor Update (Carter)
- 6) Kiwanis Update (Sanborn)

Board Member Updates (Buck)

General Discussion

Closing Remarks and Adjournment (Buck)

*notes item for possible Action