Hillsdale County Chamber of Commerce

**Agenda**

February 18, 2020

7:30 A.M.

* Type of Meeting: Monthly Board meeting for December
* Meeting Facilitator: Scott Donihue, Vice Chair, Interim Board Chair
* Invitees: Jim Taipalus, Sandi Miller, Scott Donihue, Deb Fasick, Amanda Honeywell, Mike Prince, Cyndi Young, Ciarra Rumph, Kelly LoPresto (guest), Edward Peat/Jackie (guests), Sam Waldvogel (guest)

1. Call to order:
2. Roll call:
3. Guest Speakers:
   1. Edward and Jackie from Foster care Navigators Program / Presentation on Foster Care or Q&A session.
   2. Sam Waldvogel from Edward Jones
4. Approval of Minutes / Amanda Honeywell
5. Discussion of Financials / Mike Prince
6. New business:
   1. PayPal Account Changes
   2. Missing check: Discount Door Services
   3. COS Invoice Due
   4. Fair and Equal MI
   5. HCCC web services increase
7. Old business
8. Adjournment