BUSINESS MEETING AGENDA

9:00 a.m.  Wednesday, January 23, 2019
The Barrett Room, Chesapeake Heritage and Visitor Center
425 Piney Narrows Road, Chester, MD  21619

I.  Call to Order and Determination of Quorum
II.  New Board Member Welcome and Introduction
III.  Approval of Agenda
IV.  Approval of Minutes
V.  Treasurer’s Report
VI.  County Commissioner Liaison Update
VII.  Department of Economic and Tourism Development Update
VIII. Old Business
     A.  Election of Officers for 2019-2021
     B.  Subcommittee Updates
        i.  Workforce Development Subcommittee:  Don Gross, Chair.
        ii. Marketing and Promotion Subcommittee:  Jesse Parks, Chair.  Open Networking Event at The EDGE Training Center from 6:30p.m. to 8 p.m.
IX.  New Business:
     A.  Legislative Update
X.  Liaison Updates:
     A.  Chamber of Commerce
     B.  Business Queen Anne’s
     C.  KNDF
     D.  Chesapeake College
     E.  Department of Commerce
     F.  Department of Labor, Licensing and Regulation
     G.  Town Representatives
     H.  QAC Farm Bureau
     I.  Other Organizations in Attendance

XI.  Adjournment

Upcoming Events:  2/13/19  Economic Development Day in Annapolis
  2/17/19  Open Networking at The EDGE Training Center, 6:30 to 8 p.m.
  3/21/19  Regional Tech and Manufacturing Networking, Chesapeake College