



**Fauquier Chamber of Commerce
Executive Committee Meeting
*Meeting held in person at
PATH Resource Center Conference Room*
October 11, 2023, 8:30 am**

Mission: The Fauquier Chamber helps the community do business so that we all can thrive through Relationships, Resources and Revitalization.

8:30 Call to order – Ray Knott, Chairman

8:30 Consent Agenda

- a. Approval of the Minutes of the September 13, 2023, Meeting

8:35 – 8:45 Officer Updates – Committee Discussions

- a. Financial Statement Overview – Sarah Yakel
- b. Economic Development/Legislative Affairs – Lorna Magill
- c. Member Engagement – Carmen Rivera
- d. Councils – Amelia Stansell
- e. Events – Ray Knott

8:45 – 9:10 Management Report and Updates – Alec Burnett

- a. Update on Digital Directory
- b. 2024 Budget
 - i. First Run Discussion Items
 - ii. Timeline for Draft Budget
- c. Other Business and Operational Matters from President for discussion

9:10 – 9:15 Old Business

- a. Strategic Planning Session debrief.
 - i. Development of formal written strategic plan
 - ii. Submit for approval to the Board at the November Board meeting.

9:15 – 9:25 New Business

- a. Development of Human Resources Plan
 - i. Options for HR Audit and potential funding
 - ii. Third party support options
 - iii. Options for resources

9:25 – 9:30 Roundtable

9:30 Adjourn

The next Meeting of the 2023 Executive Committee – **November 8, 2023 - 8:30 AM**
Location: PATH Resource Center Conference Room