



Fauquier Chamber of Commerce
Executive Committee Meeting
*Meeting held in person at
PATH Resource Center Conference Room*
August 9, 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 July 12, 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 – Alec Burnett on behalf of Carmen Rivera
- d. Councils –Amelia Stansell
- e. Events – Ray Knott

8:45 – 9:15 Management Report and Updates – Alec Burnett

- a. Status of Digital Directory Role out slated for August Publication Date
- b. Development of Job Description for Laura Coates
- c. Planning for Board Strategic Planning – To Be Held Thursday 10/5
- d. Other Business and Operational Matters from President for discussion

9:15 – 9:20 Old Business

- a. 2024 Strategic Planning Session – Thursday 10/5 – PATH Building Fauquier A/B

9:20 – 9:25 New Business

9:25 – 9:30 Roundtable

9:30 Executive Session

The next Meeting of the 2023 Executive Committee – **September 13, 2023 - 8:30 AM**

Location: PATH Resource Center Conference Room