



Fauquier Chamber of Commerce
Governance and Nominating Committee (“GNC”) Meeting
Meeting held in person at
PATH Resource Center Conference Room
Tuesday April 4th, 2023 9:00 am

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

9:00 Call to order – Ray Knott, Chairman

9:00 – 9:05 Consent Agenda

- a. Minutes – February 7, 2022 Meeting

9:05 – 9:35 Old Business

- a. Finance/Accounting Policy & Procedures Review
- b. Development of Board Candidate List

9:35 – 9:55 New Business

- a. **Board Request** – Discuss development of procedures for holding/hosting events at non-chamber member’s locations, and non-member participation in Councils as Stakeholders/Subject Matter Experts
- b. Other

9:55 – 10:00 Roundtable

10:00 Adjourn

The next Meeting of the 2023 Governance and Nominating Committee – **Tuesday June 6th 9:00 am**

Location: PATH Resource Center Conference Room