

**Hillsborough Orange County Chamber of Commerce
Board of Directors
Meeting Agenda**

April 12, 2017
8:30 am

Meeting Facilitator: Jeff Strickler

Invitees: Board of Directors, Ex Officio Seats

Location: UNC Hillsborough Hospital

- I. Call to order
- II. Bylaw Review
- III. Industry/ Economic Updates
- IV. CEO Report
- V. Approval of Consent Agenda (minutes from prior month, financials, etc.)
- VI. Committee Reports (Finance, Member Services, Events, Local Affairs, YPG, WIB)
- VII. Chamber Representative Reports (Tourism, Chapel Hill Orange County Visitors Bureau, Alliance for Historic Hillsborough, etc.)
- VIII. New Business
 - a) Discussion around nomination to fill vacant board seat
- IX. Adjournment