1. **Call Meeting to Order** – Alex Rojas, Acting President

2. **Roll Call**

3. **Approval of the Agenda**

4. **Approval of Last Meeting Minutes** – Larry Loyer, Acting Secretary

5. **Treasurer’s Report** - Chuck Dougherty, Treasurer

6. **Partner’s Report** – City, IBA, or Chamber organization updates

7. **Marketing Report** – Christie Rosckes, Fresh Avenue Marketing

8. **Discussion Items**
   a. CVB Board Voting Members & Elections
   b. [Minnesota Association of CVBs (MACVB) Membership](#)
   c. Donation to [Minnesota Tourism Growth Coalition](#)
   d. [Chamber Community Showcase](#)/New Bridge, Locals Return to Downtown Collaborative Messaging
   e. Madden Media Digital Agency Presentation (11am)

9. **Next Meeting Dates:**
   2018 TBD