

**Round Top Area Chamber of Commerce
Board of Directors Meeting
April 16, 2020**

AGENDA

1. Call to Order at _____ a.m.
2. Review of Minutes from March meeting
Motion to approve by _____ Seconded by _____
3. Financial Report
Financial Report – February and March 2020
Motion to approve by _____ Seconded by _____
Discussion of membership dues payments and open invoices
Plans to apply for SBA Payroll Protection Program loan
2020 outlook – need for cost reductions to offset revenue loss
4. President’s Report (John)
5. COVID 19 status updates (All)
6. Committee Reports, if any news to share
 - a. I Do Round Top (John)
 - b. Wine Fest (Tiffany)
 - c. Christmas in Round Top (Ty)
 - d. Round Top Sesquicentennial (John and Julie)
 - e. Texas Adopt a Highway 237 (Kelli)
 - f. Membership (Brenda)
7. Round table discussion – steps the Chamber should be taking to assist members in these times
8. Services segment members – better visibility and support (Kelli)
9. New Business
10. Adjourn at _____ a.m.
Motion to adjourn by _____ Seconded by _____