

**Round Top Area Chamber of Commerce
Monthly Board Leadership Meeting
January 14, 2021 9 a.m.**

AGENDA

1. Call to Order at _____ a.m.
2. Review of Minutes from December meeting
Motion to approve by _____ Seconded by _____
3. Financial Report
Financial Report – December 2020 (Treasurer)
Motion to approve by _____ Seconded by _____

New Business:

4. Discussion and action regarding 2021 Meeting format and dates(s), President
5. Consider resolution naming 2021 account signatories at Round Top State Bank- Secretary
6. Discussion and Possible Action Assigning Board Seat or Place Numbers, Secretary
7. Discussion and Possible Action regarding current Board terms, Secretary

Old Business:

8. Discussion and update on 2020 Committee progress regarding 2021 Membership Dues & Structure, Committee Chair

Monthly Reports:

9. Town Council Report, Town Council Liaison
10. Chamber Director Report
11. Board President Report
12. Christmas in RT Wrap Up Report, Chair(s)
13. Committee Reports if any news to share:
 - a. Texas Adopt a Highway 237, Staff
 - b. I Do Round Top, Chair
14. *Next Meeting Date:* **February 11th**
15. Adjourn at _____a.m.

Motion to adjourn by _____ Seconded by _____