

AGENDA

Meeting location: Mainstreet Community Bank, 2nd floor conference room.

If you prefer, you can join by **Zoom: <https://us02web.zoom.us/j/86383157828>**

ATTENDANCE REQUESTED

Board Officers

Paul Rountree, President

Mike Latham, Vice President

Nancy Srodes, Secretary

Don Rose, Treasurer

Board Members

Lisa Busto, Patty Delaney, Tom English, Jose Gonzalez, Jo Ann Jones, Chelsea Metka, Mike Mitchell, Justin Nichols, Sean Parks, Jill Swidler and Ray Villegas.

Recording Minutes

Doris Bloodsworth

Guest

Aileen Mand, Event Producer

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- I. **Call to Order** – Paul Rountree
 - II. **Approval of Minutes** from March 23, 2022 – Paul Rountree
 - III. **Treasurer’s Report** – Don Rose
 - IV. **OLD BUSINESS**
 - A. **Event Producer’s Status Report** – Aileen Mand, Indigo Creative Productions
 - i. Pending Contracts – Fireworks, Pig Racing, Carnival
 - ii. 5K/1K -- Jill
 - iii. Ticketing
 - iv. Sponsorships
 - v. Food & Beverage, Nonprofits
 - vi. Beer
 - vii. Volunteers
 - viii. Alternative Indigo Creative Contact (during upcoming vacation)
 - ix. Other updates
 - B. **Other Event Updates:**
 - i. CPD Follow-up Security Meeting – Tom English
 - ii. CPD Teen Concerns Meeting – Doris and Aileen
 - C. **Scholarship Committee** – Nancy Srodes
 - i. Meet-and-Greet Reception
 - ii. Deadline for All Scholarship Renewals: June 10
 - D. **Communications and Marketing** – Doris Bloodsworth
 - i. Sponsor Appreciation Luncheons
 - ii. Other Marketing Updates
 - E. **Mentorship Committee** – Paul Rountree
 - F. **Welcome Breakfast** – Mike Latham



V. **NEW and RECURRING BUSINESS**

A. New Billing for Accounts Payables and Receivables

B. Timeline Check – Paul Rountree

Next meeting – June 15, 8:30 AM

Adjournment