



The Latino Chamber of Commerce of Boulder County

Annual Membership Meeting
December 11, 2021 – 10:00 AM - 12:00 PM

AGENDA

1. Welcome – Rachel Garcia, Chair
2. Call Meeting to Order
3. Credentials Committee Report
4. Determine Membership Quorum (10% required)
5. Introductions
6. Reports
 - a. Bylaw Committee
 - b. Nominations Committee
7. Action Items
 - a. Bylaw amendments
 - b. Board of Director nominations
 - c. Suspension of rules – floor nominations
 - d. Board of Director elections
8. Officer Nominations
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
9. Meeting calendar for 2022
 - a. Monthly Board Meetings
 - b. Board of Director Retreat
 - c. Work Session
10. Other Business
11. Meeting Adjourned