

**The Latino Chamber of Commerce of Boulder County**

**Annual Board Meeting Agenda**

Saturday, December 14, 2019, 10:00 AM – 12:00 PM

1. Welcome – Peter Salas – Board Chair
2. Call Meeting to Order
3. Credentials Committee Report
4. Determine Membership Quorum (10% required)
5. Introductions
6. Reports
   1. By-law Committee
   2. Nominations Committee
7. Action Items
   1. By-law amendments
   2. Board nominations
   3. Suspension of rules – floor nominations
   4. Board elections
8. Officer Nominations

* Chair
* Vice Chair
* Treasurer
* Secretary

1. Set board meeting calendar for 2020
2. Meeting Adjourned