



AGENDA

CARMICHAEL CHAMBER BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, April 15th, 2025, 11:30-1pm

Oakmont of Carmichael

Directors: Anderson, Buck, Bowen, Carter, Glass, Gonzales, Lenau, Lorzo, Mandes, Myers, Sanborn, Statti, Viani

Call to order (Buck)

A. Roll Call

Public opportunity to express thoughts on matters of public interest not on the agenda. Any member of the public wishing to address the Board during the “Public Comment” period will be limited to a maximum of 3 minutes.

President’s Announcements (Buck)

AGENDA (Items for discussion and/or possible action; this agenda may be addressed in a different order)

NEW BUSINESS

- Approval of March Minutes (Bowen)*
- Honorary Mayor 2026
- Ribbon Cuttings

UNFINISHED BUSINESS

- Marketing Budget (Viani)*
 - Review of Marketing Proposal
- CID Annual Dinner

REPORTS:* (Note any Action Items)

- 1) Treasurer's Report (Sanborn)
- 2) Finance, Sponsorship, and Membership Committee (Sanborn)
 - a. Commerce Crew Program (Buck)
- 3) Events
 - a. Golf Tournament Wrap Up (Sanborn)
 - b. Joint Mixer- Hispanic Chamber
 - c. Art Social Event

Board Member Updates (Buck)

General Discussion

Closing Remarks and Adjournment (Buck)

*notes item for possible Action