## Tulia Chamber of Commerce meeting agenda Jan 26, 2024 5:00 PM Swisher Hospital Board Room

- 1. Welcome and Prayer
- 2. Welcome of guests
- 3. Director comments
- 4. Financials and action

## Discussion

- a. Operations account
- b. Deposits from annual dues
- c. Reallocation of funds
- 5. Director Job Discussion and action
  - a. Update from executive committee
  - b. Discussion of job description
  - c. Performance review in 30 days
  - d. Action for job description
- 6. Assistant Job Discussion and action
  - a. Update from executive committee
  - b. Discussion of job description
  - c. Performance review in 30 days
  - d. Action for job description
- 7. Other Business
- 8. Executive session
  - a. Personal discussion