MEETING OF THE BOARD OF DIRECTORS  
February 24, 2022  
3:30 – 4:30pm  
Hispano Chamber

I. CALL TO ORDER (Joe Trimble, Chair)

II. APPROVAL OF MINUTES (January 27, 2022)

III. ADDITIONS OR DELETIONS TO AGENDA

IV. OFFICERS’ REPORTS
A. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
B. Consent Agenda: Treasurer’s Report - any Board member may request a discussion on any part of the Treasurer’s Report.

V. INTRODUCTIONS/PRESENTATIONS
A. Sobremesa Restaurant & Brewery

VI. OLD BUSINESS
A. Status of Gala

VII. NEW BUSINESS
A. Board Business Roundtable  
- Sharing Individual Challenges Dialogue

VII. ANNOUNCEMENTS
A. Hispano Chamber Presents at the Economic Forum, February 23
B. USHCC/AHCC AlterNATIVE Energy Resources Summit, April 20-22
C. Golf Classic, April 28

VIII. ADJOURNMENT

Happy Hour will be catered by Sobremesa Restaurant & Brewery.