

## BOARD MEETING April 4, 2024 - 11:00 a.m. – 1:00 p.m. Oak Harbor Chamber of Commerce Zoom available if unable to make the meeting https://zoom.us/j/91748954066

Lunch Provided by Embrace Whidbey and Camano Islands Please RSVP to help with lunch head count by 12 noon April 2, 2024 to Inge@whidbeycamanoislands.com

• Call to Order

Bryan Stucky, VP

- Approval or Changes to the Agenda
- Approval of March 7, 2024 Minutes
- Public Comment (3 minutes)
- Treasurers Report
  - Approval of Invoices
  - Approval of Financials for March
- Business Update
  - None this month
- PR/Marketing Manager
  Inge Morascini
  Presentation of Marketing direction for 2024
- Chambers of Commerce Roundtable (3 mins. each)
- Adjourn

**Next Meeting** – May 2, 2024 – Island County Offices on Camano Island and Virtual 10 a.m. – 2 p.m. RSVPs appreciated.

Gregg Lanza/Diane Binder