



STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF MCALLEN §

Notice of Board of Directors Regular Meeting
City of McAllen City Commission Chamber/Zoom
Wednesday, October 19, 2022
11:45 a.m.

Agenda

MEETING

1. Call to order.

CONSENT AGENDA ITEMS

All consent agenda items are routine by the McAllen Chamber of Commerce and will be approved in one motion. There will be no separate discussion of these items unless a board member so requests. Items can be removed from the consent agenda items list and placed in the normal sequence of the general agenda.

EXECUTIVE PRESENTATIONS

2. Presentation and updates on the following topics by the President & CEO of the McAllen Chamber of Commerce.
 - a. Policies & Procedures
 - b. Pending Projects
3. Presentation and updates on the following topics by the Vice President of Development & Operations.
 - a. Man & Woman of the Year
 - b. Ribbon Cuttings
 - c. Events
 - d. New Members & Non-Renewals
4. Presentation and updates on the following topics by the Director of Tourism.
 - a. Upcoming Conventions
 - b. Hotel Occupancy Report
5. Presentation and update on the following topics by the Director of Entrepreneurship & Innovation.
 - a. Update on Small Business Support Fund

6. Presentation and update on the following topics by the Director of Public Policy & Government Affairs.
 - a. McAllen Day @ Austin, Texas

COMMITTEE PRESENTATIONS

7. Executive Committee

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Consideration and action to approve the October 2022 Membership Report as presented by the Vice President of Development & Operations.
 - a. October 2022 New Members
 - b. October 2022 Non-Renewals
9. Consideration and action to authorize the issuance of bank signature cards and authorization to sign McAllen Chamber of Commerce checks to the Executive Committee for the following banking institutions:
 - a. JP Morgan Chase Bank
 - b. Freedom Bank
 - c. Frost Bank
 - d. Texas Regional Bank
 - e. IBC Bank
10. Consideration and action to acknowledge the September 2022 Financial Report.
11. Meeting Adjournment

