



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

**Notice of Board of Directors Regular Meeting**  
McAllen Chamber of Commerce/Zoom  
**Wednesday, November 16, 2022**  
**11:45 a.m.**

Zoom Room:

<https://us02web.zoom.us/j/88112604157?pwd=Y3QyTUVaODc5QlFRUGd1d0VJOUFGZz09>

Dial-in Information:

+1 346 248 7799 | Passcode: 554988

**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.

**CLOSED SESSION**

2. Discussion on McAllen Creative Incubator tenant(s).

**OPEN SESSION**

**EXECUTIVE PRESENTATIONS**

3. Presentation and updates on the following topics by the President & CEO of the McAllen Chamber of Commerce.
  - a. MXLAN 2022 Financials
  - b. Santa Fe Wine Classic 2023 - Update
4. Presentation and updates on the following topics by the Vice President of Development & Operations.
  - a. Man & Woman of the Year 2022 Recap
  - b. Ribbon Cuttings
  - c. Events
  - d. New Members & Non-Renewals

- e. Other General Updates
- 5. Presentation and updates on the following topics by the Director of Tourism.
  - a. Upcoming Conventions
- 6. Presentation and update on the following topics by the Director of Entrepreneurship & Innovation.
  - a. Update on Small Business Support Fund
- 7. Presentation and update on the following topics by the Director of Public Policy & Government Affairs.
  - a. Legislative Activities Update
  - b. McAllen Day in Austin, Texas

ITEMS FOR INDIVIDUAL CONSIDERATION

- 8. Consideration and action to approve the distribution of the McAllen Chamber of Commerce By-Laws 2022 Amendments to the membership, as presented, in order to begin a ten-day review period.
- 9. Consideration and action to approve the November 2022 Membership Report as presented by the Vice President of Development & Operations.
  - a. November 2022 New Members
  - b. November 2022 Non-Renewals
- 10. Consideration and action to acknowledge the October 2022 Financial Report.
- 11. Board Comments
- 12. Meeting Adjournment