

Prince of Wales Chamber of Commerce

Board of Directors Meeting Agenda

Friday, January 27th, 2023

Craig City Chambers

I. Call to Order

_____ Abby Twyman

_____ Aubrey Gamble

_____ Jeannie Rogan

_____ Brian Templin

_____ Gary Anderson

_____ Kelsey Sheakley

_____ Misty Fitzpatrick

_____ Robert Fithian

_____ Shauna Thomas

Office Manager _____ Wendy Hamilton

II. Approve Minutes, December 2022

Approve Agenda

III. Reports (emailed)

1. Office/Guide Reports

2. Financial Report

V. Old Business

VI. New Business

1. Wolf Letter

2. SEACC Call to Action

3. Travel Raffle recipient

4. AK Chamber Updates

5. 2023 Banquet/Educational / Job Fair (VocTec)

6. Program of Work 2023

7. SBDC, AK Small Business Development Center

8. Confluence Summit 2023, discussion, spring/fall

9. By-laws

VII. Board comments

Upcoming dates:

Next POWCAC March 27

Next Board meeting date: February 10th