



**GREATER KITCHENER WATERLOO
CHAMBER OF COMMERCE BOARD MEETING
June 24, 2025, at 7:30 AM
LOCATION: Chamber Board Room, Microsoft
Teams**

| Item | Time | Topic | Presenter | Purpose/Outcome/Required | | |
|---------------|----------------------|---|--------------------------|--------------------------|---------|--------|
| | | | | Inform | Discuss | Decide |
| 1.0 | 2 min 7:30-7:32 | Call to Order - Recognition Quorum | B. Dunbar | | | X |
| 2.0 | 2 min 7:32-7:34 | Approval of Board & Consent Agenda & Minutes Approval of Cancellation of Members | B. Dunbar | X | X | X |
| 3.0 | 1 min 7:34-7:35 | Declaration of Conflict of Interest | B. Dunbar | X | | X |
| 4.0 | 30 min 7:35- 8:05 | Financial Update /Budget Review | M. Rasool / L. Holley | X | X | |
| 5.0 | 15 min 8:05 -8:20 | Good Governance <ul style="list-style-type: none"> • Update on the Physician Recruitment Program • Briefing on the RFP for the strategic plan facilitator | I. McLean/G. Hudel | X | X | |
| 6.0 | 15 min 8:20-8:35 | Vision 1 Million – Are We Ready? Scorecard <ul style="list-style-type: none"> • Rollout and Feedback | I. McLean | X | X | |
| 7.0 | 10 min 8:35-8:45 | Executive Committee Nominations Update | S. Gilfillan | X | X | |
| 8.0 | 15 min 8:45-9:00 | Roundtable: <ul style="list-style-type: none"> • Chamber Events & Feedback • Community Events/Updates | All | X | X | |
| 9.0 | | Adjournment | B. Dunbar | | | X |
| 90 min | | | | | | |

CONSENT ITEMS:

1. Minutes of May Board Meeting
2. Membership/AR report – overdue members

2023-2026 STRATEGIC PLAN

CREATE VALUE FOR OUR
MEMBERS

ENGAGE &
GROW FOR
IMPACT

Improve member
engagement and
organizational
sustainability

MAXIMIZE
PROFILE &
INFLUENCE

Maximize
community
presence and be a
trusted partner

BE DIVERSE &
INCLUSIVE IN
OUR WORK

Create a Chamber
that reflects our
community

OPERATIONAL EXCELLENCE

Excellence in operations, finance, and workplace culture; focusing on
continuous improvement and growth