



**GREATER KITCHENER WATERLOO
CHAMBER OF COMMERCE BOARD MEETING**
Nov 26th, 2024, 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	5 min 7:35-7:40	Financial Update	M. Rasool	X	X	X
5.0	30 min 7:40-8:10	Strategic Priorities update a) Operational Excellence b) CCC AGM update	B. Dunbar/ I. McLean	X	X	
6.0	15 min 8:10-8:25	Roundtable: • Chamber Events & Feedback a) Vine & Dine/ Small Business Awards/Chamberfest b) Update on Innovation Corridor • Community Events/Updates	All	X	X	
7.0	20 min 8:25-8:45	In-Camera	B. Dunbar	X	X	X
8.0		Adjournment	B. Dunbar			X
75min						

CONSENT ITEMS:

1. Minutes of June Board Meeting
2. CEO's Report
4. Advocacy Report
5. Committee Update for Board of Directors
6. Upcoming Events Schedule
7. 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