

# MINUTES

Tuesday February 22, 2022

Madras Chamber of Commerce



**Board Present:** Karen Esvelt, Stephen Hillis, Susan Stovall, Tiffany Turo

**Board Absent:** Guy Chittenden

**Staff Present:** Jane Ellen Innes, Laura Jones

## **I. Call to Order**

Chairperson Karen Esvelt called the meeting to order at 3:05 pm.

## **II. Acceptance of Agenda and Establishment of a quorum**

A quorum was present. Susan Stovall moved; Tiffany Turo seconded that the agenda be approved as presented, with flexibility. Motion passed unanimously.

## **III. Public Comment**

None.

## **IV. Conversation with Penny Hummel**

Penny Hummel introduced herself and reviewed her background and experience with strategic planning. A discussion related to the process and timeline followed. She will follow up with Jane with a tentative timeline suggested survey questions. When she returns at the beginning of March, all present will discuss potential key informants. She will also meet with the staff and will share questions beforehand. The next meetings are Tuesday, March 8, with the Board, and Wednesday, March 9, with the team.

## **V. Adjournment**

With no further business before the Board, the meeting adjourned at 5:15 pm.

Respectfully submitted,

Jane Ellen Innes  
Secretary to the Board