



**BOARD OF DIRECTORS MEETING**  
 Tuesday, February 23, 2010 (3:30 p.m. to 5:00 p.m.)

- 3:30pm I. Welcome/Call to Order – Board Chairman Rick Lindsey  
 A. Highlights from Executive Committee Meeting  
 B. Recognition of Irving’s 11 Small Business Nominees for the U.S. Chamber Small Business of the Year Award

**Consent Items**

- II. Approval of January 26, 2010 Minutes (**VOTE**)-----1-2

**Resolutions/General Business**

- 3:40pm III. **Resolution 2009/10-1:** Recognition of Nimitz High School Decathlon Team in Winning their 20<sup>th</sup> Regional Championship in 23 Years with a Total of 71 Medals and 46,001 Points (**VOTE**)-----3

- IV. Approval to Accept Proposal from National Community Development Services for the Development of Strategic Initiatives, Conducting a Funding Goal Assessment and Implementing a Fundraising Campaign – Chris Wallace, President/CEO / Beth Bowman, Executive Vice President (**VOTE**)

- V. Finance Committee - Bill Brown, CPA, Treasurer  
 A. Approval of January, 2010 Financials as Approved by the Finance and Executive Committees (**VOTE**)-----4-7

- 4:10pm VI. Membership Services/Ambassadors Committee – Jeff Youngblood, Vice Chairman  
 A. Introduction of New Members (**VOTE**)-----8-18

**Division/Other Committee Reports**

*(Also See Board Packet for Written Division and Committee Reports)*-----19-41

- 4:15pm VII. Irving Economic Development Partnership – John Bonnot, Director of Business Recruitment (on behalf of Vice Chairman Moulton)  
 A. Activity Update – John Bonnot  
 B. Update on SH 183 Overlay District Ordinance and Initiatives to Receive Feedback from Businesses – Chris Wallace, President/CEO / Brenda McDonald, Director of Real Estate and Development, City of Irving

*Mission: Create, advance and promote economic growth for our members and community.*

- VIII. Board Governance Committee – Tom Trotter, Vice Chairman
  - A. Approval of Conflicts of Interest Policy for Directors, Officers and Employees as Recommended by the Board Governance Committee **(VOTE)**
  - B. Approval of Whistleblower Policy for Directors, Officers and Employees as Recommended by the Board Governance Committee **(VOTE)**
  - C. Appointment of Chamber’s General Counsel to Serve as the Organization’s Compliance Officer **(VOTE)**
  
- IX. Future Leaders of Irving Program – Al Zapanta, U.S-Mexico Chamber of Commerce

**Reports from Chamber Partners**

- 4:40pm X. City Council Liaison – Deputy Mayor Pro Tem Rose Cannaday
  - A. Other City Reports – City Manager Tommy Gonzalez/Brenda McDonald, Director of Real Estate and Development
- 4:45pm XI. Irving Convention and Visitors Bureau – Chairman Carlton Turner/Maura Gast, Executive Director
  
- XII. ISDs and Education Institutions

**Staff Update**

- 4:50pm XIII. Staff Report/News Clippings – Chris Wallace-----42-56
  - A. Staff Changes
  - B. Staff Anniversaries
  - C. Update On Leadership Irving-Las Colinas (Alysia Bell)
  - D. Upcoming Events
  
- XIV. Other Business/Announcements
  
- 5:00pm XV. Adjournment

***Business Mixer***  
***(5:30 p.m. – 7:00 p.m.)***  
***Reserve Wines***  
***5910 N. MacArthur Ste 139 in the Las Colinas Village Center***  
***(MacArthur at SH-114 near Staples)***