



Manitowish Waters Chamber of Commerce

Via Zoom Meeting

Thursday, December 15, 2022

Manitowish Waters Town Hall

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Director's Reports
 - a. Governance and Finance
 - i. Appointment of Stephanie McClellan
 - ii. Treasurer's Report
 - b. Marketing
 - i. Visitor Guide
 - ii. Retail Update
 - iii. Branding/Marketing
 - c. Events
 - i. CA5 for 2023
 - d. Membership
 - e. Operations
 - i. Database Update
 - ii. Assistant Position
5. New Business
 - a. Dates for 2023 Board of Director Meetings
6. Old Business
 - a. "My Mani" Strategic Planning Update
7. Guest
 - a. John Hanson, MW Town Chair
8. Public Comment
9. Adjournment

Next Meeting Date and Time:



Chamber of Commerce

Ground Rules

These ground rules articulate our expectations for behavior, communication and teamwork, not only in the context of meetings, but in our work serving the community. All participants and meeting attendees are expected to adhere to stated ground rules and the positive spirit of collaboration in which they were conceived.

- Practice professionalism in behavior and communication.
- Presume positive.
- Practice transparency and confidentiality.
- Respect differences of opinion and conversation protocols.
- Give and receive feedback positively.
- Support a safe environment for open dialogue.
- Participate actively.
- Be concise, limit distractions, and stay on target.
- Be prepared.
- Be punctual.
- Check for understanding, clarify misconceptions.
- Embrace flexibility and ambiguity when necessary.
- Stay relevant to role and purpose, and prioritize effectively.
- Have fun! Keep it light!