



## **AGENDA**

### **BOARD OF DIRECTORS MEETING**

Tuesday, January 26, 2021 @ 8:30 a.m.

Chamber Board Room, 123 E Delaware St, Tahlequah, OK 74464

Join Zoom Meeting

<https://zoom.us/j/92241576392?pwd=SjFCRmVUVUpKS2N0RG4vVlVoUS8yQT09>

Meeting ID: 922 4157 6392

Passcode: 192511

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|---|--|
| 1) Call to Order  | Jim Berry, Chair                           |
| 2) Review and possible approval of November Special Meeting Minutes   | Jim Berry, Chair                           |
| 3) Review & possible acceptance of Dec Financial & Membership Reports | Genny Maiden, Treasurer                    |
| 4) Overview of Board Member election cycle for 2021                   | Anna Knight, Chair<br>Governance Committee |
| 5) Review and possible acceptance of revised By-Laws                  | Anna Knight, Chair<br>Governance Committee |
| 6) Executive Session to discuss personnel                             | Jim Berry, Chair                           |
| 7) President's Report   | Nathan Reed, President                     |
| 8) Committee Updates  |  |
| a. Leadership Tahlequah   | Dan Mabery, Committee Chair                |
| b. Ambassadors/Membership   | Lisa Pinnick, Committee Chair              |
| c. Tourism Council  | Genny Maiden, Chair                        |
| 9) Any Unforeseen Business Since Posting of Agenda                    | Jim Berry, Chair                           |
| 10) Next Meeting Date – February 23, 20201                            | Jim Berry, Chair                           |
| 11) Announcements   | Jim Berry, Chair                           |
| 12) Adjourn   |  |