



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday February 22, 2022 @ 12:00 p.m.

Bank of Cherokee County Office Building, 4695 S Muskogee Ave, Tahlequah, OK 74464

- 1) Call to Order and Roll Call Jim Berry, Chair
- 2) Review and possible approval of January Meeting Minutes Jim Berry, Chair
- 3) Review & possible acceptance of January Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Jennifer Garvin, Membership
 - a) Discussion and possible action on Membership Report
- 5) Chair Report Jim Berry, Chair
- 6) Committee Updates Dan Mabery, Committee Chair
Lisa Pinnick, Committee Chair
 - a) Leadership Tahlequah
 - b) Ambassadors/Membership
- 7) President Report and Items Nathan Reed, President
 - a) Business of the Quarter Awards for Quarter 2
 1. Small – Sand Tech
 2. Mid-Size – Post Mart
 3. Large - BancFirst
 4. Non-profit – Boys and Girls Club
 - b) OCCE Conference
 - c) Operations and Events Specialist position filled
 - d) Economic Development update: Website update and branding added with new COLI calculator tool to be added soon, contacts picking up with CNH announcement cool things in the pipeline, good contacts with DOC on submitted project, starting BRE visits soon survey almost complete
- 8) Operations and Events items Nathan Reed, President
 - a) Update on Past events – Monthly Mingle Feb 4th
 - b) Legislative Briefing – February 25th at 7:30 am at Go Ye Village
 - c) Monthly Mingle – March 4th at 8 am at The Legacy at MK Ranch
 - d) Leadership Tahlequah OKC Session March 10th and 11th
 - e) Reality Check with THS on March 23rd from 7 am – 4 pm
 - f) Women in Business March 24th at 11 am at The Legacy at MK Ranch
- 9) Tourism Report and Items Genny Maiden, Chair
Gena McPhail, Director
 - a) Director’s Report
- 10) Discussion and possible action to approve the recommended bid for the new phone system at the Chamber building Jim Berry, Chair
- 11) Any Unforeseen Business Since Posting of Agenda Jim Berry, Chair

12) Next Meeting Date – March 22, 2022

Jim Berry, Chair

13) Announcements

Jim Berry, Chair

14) Adjourn