



NOTICE AND AGENDA OF SPECIAL-CALLED MEETING

BOARD OF DIRECTORS

Tuesday, July 11, 2023 @ 1:00 p.m.

Tahlequah Area Chamber of Commerce, 123 E Delaware St, Tahlequah, OK 74464

- 1) **Call to Order and Roll Call** **Arielle Barnett, Chair**
  
- 2) **Proposed Executive Session – Motion to exit regular session and enter executive session** **Arielle Barnett, Chair**
  - a) **Discussion related to legal and contractual matters, as provided by 25 O.S. § 307 (B) (4)** **Arielle Barnett, Chair**
  
- 3) **Reconvene regular session**
  
- 4) **Discussion and possible action related to legal and contractual matters** **Arielle Barnett, Chair**
  
- 5) **Adjourn** **Arielle Barnett, Chair**