



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, July 25, 2023 @ 8:00 a.m.

Indian Capital Technology Center, 240 Career Tech Way, Tahlequah, OK 74464

- |  |                                 |
|--|---------------------------------|
| 1) Call to Order and Roll Call   | Arielle Barnett, Chair          |
| 2) Review and possible approval of June Meeting Minutes  | Arielle Barnett, Chair          |
| 3) Review and possible approval of July 11, 2023 Special Meeting Minutes                                       | Arielle Barnett, Chair          |
| 4) Review & possible acceptance of June Financial Reports  | Genny Maiden, Treasurer         |
| 5) Membership Report and Items   | Allyson Neep, M & M Specialist  |
| a) Review and possible action on June Membership Report  |                                 |
| 6) Chair Report  | Arielle Barnett, Chair          |
| 7) Committee Updates   |                                 |
| a) Leadership Tahlequah  | Dan Mabery, Chair               |
| b) Ambassadors   | Allyson Neep, M & M Specialist  |
| 8) President Report and Items  | Nathan Reed, President          |
| a) TACC Community Co-op update   |                                 |
| b) Tourism Contract Update   |                                 |
| 9) Events items  | Cami Highers, Events Specialist |
| a) Review – Leadership Tahlequah 25 Graduation   |                                 |
| b) Monthly Mingle – August 4th at NSU Athletics Event Center at 8 am   |                                 |
| c) Back to School Breakfast – August 10 <sup>th</sup> at Tahlequah PAC 7:30 am – 10 am                         |                                 |
| d) Connect to Tahlequah – August 14 <sup>th</sup> at The Armory 5:30 pm – 7:30 pm                              |                                 |
| 10) Marketing and Social Media items   |                                 |
| a) Review of marketing efforts and social media insights   | Allyson Neep, M & M Specialist  |
| 11) Tourism Report and Items   | Genny Maiden, Tourism Chair     |
| a) Director’s Report   | Gena McPhail, Director          |
| 12) Discussion and possible action on the approval of Austin Patton in a Community Leader Board Position       | Arielle Barnett, Chair          |
| 13) Discussion and possible action on the approval of Anthony James in a Community Leader Board Position       | Arielle Barnett, Chair          |
| 14) Discussion and possible action on the approval of Jessica Lewandowski in a Community Leader Board Position | Arielle Barnett, Chair          |
| 15) Any Unforeseen Business Since Posting of Agenda  | Arielle Barnett, Chair          |
| 16) Next Meeting Date – August 22, 2023  | Arielle Barnett, Chair          |
| 17) Announcements  | Arielle Barnett, Chair          |
| 18) Adjourn  | Arielle Barnett, Chair          |