

NOTICE/AGENDA OF SPECIAL-CALLED MEETING
Tahlequah Regional Development Authority
August 18, 2021

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

TIME: 11:30AM

POSTED: City Hall Outdoor Bulletin Board to the West of Tahlequah City Hall
Offices and ICTC Bulletin Board at entrance to building

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion and possible action to approve the Minutes from July 21, 2021 Regular Meeting**
- 4. Discussion and possible action to approve the Minutes from June 16, 2021 Special Meeting**
- 5. Discussion and possible action to approve the Financial Reports of July 2021**
- 6. Discussion and possible action to approve the Financial Reports of June 2021**
- 7. Administrative Committee update**
- 8. Development Committee update**
- 9. President's Report**
- 10. Discussion and possible action on selecting and/or hiring a marketing video firm.**
- 11. Discussion and possible action on the needs of Everise for growing employment.**
- 12. Strategic Planning Session.**
- 13. Discussion and possible action to amend the 2021-2022 Budget of the Tahlequah Regional Development Authority.**
- 14. Motion to adjourn**