



**AGENDA**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Tuesday, August 31, 2021 @ 5:30 p.m.**

**City Council Chambers, 111 S Cherokee Ave, Tahlequah, OK 74464**

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|--|-------------------------|
| <b>1) Call to Order</b>  | <b>Jim Berry, Chair</b> |
| <b>2) Proposed Executive Session – Motion to exit regular session and enter executive session</b>                      | <b>Jim Berry, Chair</b> |
| <b>a) Discussion related to confidential legal matters associated to the Chamber of Commerce</b>                       | <b>Jim Berry, Chair</b> |
| <b>3) Reconvene Regular meeting</b>  | <b>Jim Berry, Chair</b> |
| <b>4) Discussion and Possible action related to confidential legal matters associated with the Chamber of Commerce</b> | <b>Jim Berry, Chair</b> |
| <b>5) Adjourn</b>  | <b>Jim Berry, Chair</b> |