



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, January 26, 2021 @ 8:30 a.m.

Chamber Board Room, 123 E Delaware St, Tahlequah, OK 74464

Join Zoom Meeting

<https://zoom.us/j/92241576392?pwd=SjFCRmVUVUpKS2N0RG4vVlVoUS8yQT09>

Meeting ID: 922 4157 6392

Passcode: 192511

- | | |
|---|--|
| 1) Call to Order | Jim Berry, Chair |
| 2) Review and possible approval of November Special Meeting Minutes | Jim Berry, Chair |
| 3) Review & possible acceptance of Dec Financial & Membership Reports | Genny Maiden, Treasurer |
| 4) Overview of Board Member election cycle for 2021 | Anna Knight, Chair
Governance Committee |
| 5) Review and possible acceptance of revised By-Laws | Anna Knight, Chair
Governance Committee |
| 6) Executive Session to discuss personnel | Jim Berry, Chair |
| 7) President's Report | Nathan Reed, President |
| 8) Committee Updates | |
| a. Leadership Tahlequah | Dan Mabery, Committee Chair |
| b. Ambassadors/Membership | Lisa Pinnick, Committee Chair |
| c. Tourism Council | Genny Maiden, Chair |
| 9) Any Unforeseen Business Since Posting of Agenda | Jim Berry, Chair |
| 10) Next Meeting Date – February 23, 20201 | Jim Berry, Chair |
| 11) Announcements | Jim Berry, Chair |
| 12) Adjourn | |