



AGENDA

BOARD OF DIRECTORS MEETING

December 21, 2023 @ 8:00 a.m.

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

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|--|---------------------------------|
| 1) Call to Order and Roll Call | Arielle Barnett, Chair |
| 2) Review and possible approval of November Meeting Minutes | Arielle Barnett, Chair |
| 3) Review & possible acceptance of November Financial Reports | Genny Maiden, Treasurer |
| 4) Membership Report and Items | Allyson Neep, M & M Specialist |
| a) Review and possible action on November Membership Report | |
| 5) Chair Report | Arielle Barnett, Chair |
| 6) Committee Updates | |
| a) Leadership Tahlequah | Dan Mabery, Chair |
| b) Ambassadors | Amanda Lamberson, Ambassador |
| 7) President Report and Items | Nathan Reed, President |
| a) Office Closed December 25 and 26 for Christmas and December 29 and January 1 For New Years | |
| b) Econ Devo – Project Shot in the moving process, Provalus construction bid approved, 3 grants awarded for Business and Technology Park | |
| 8) Events items | Cami Highers, Events Specialist |
| a) Review – Monthly Mingle, TYPE, Christmas Parade, Women in Business | |
| b) Monthly Mingle – January 5th at 8 am at Peak Health and Performance | |
| c) Business After Hours – January 11 at 4 pm at Kroner & Baer | |
| 9) Marketing and Social Media items | Allyson Neep, M & M Specialist |
| a) Review of marketing efforts and social media insights | |
| 10) Tourism Report and Items | Brandi Ross, Tourism Chair |
| a) Director's Report | Gena McPhail, Director |
| 11) Discussion and possible action to approve an updated TRDA/TACC Shared Services Agreement to start January 1, 2024 | |
| 12) Any Unforeseen Business Since Posting of Agenda | Arielle Barnett, Chair |
| 13) Next Meeting Date – January 23, 2024 | Arielle Barnett, Chair |
| 14) Announcements | Arielle Barnett, Chair |
| 15) Adjourn | Arielle Barnett, Chair |