



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, June 27, 2023 @ 8:00 a.m.

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

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| 1) Call to Order and Roll Call | Genny Maiden, Treasurer |
| 2) Review and possible approval of May Meeting Minutes | Genny Maiden, Treasurer |
| 3) Review & possible acceptance of May Financial Reports | Genny Maiden, Treasurer |
| 4) Membership Report and Items | Allyson Neep, M & M Specialist |
| a) Review and possible action on May Membership Report | |
| 5) Chair Report | Genny Maiden, Treasurer |
| 6) Committee Updates | |
| a) Leadership Tahlequah | Dan Mabery, Chair |
| b) Ambassadors | Amanda Lamberson, Chair |
| 7) President Report and Items | Nathan Reed, President |
| a) TACC Community Co-op update | |
| b) Welcome Cami! | |
| c) Chamber Board Orientation to be scheduled | |
| d) Economic Development update: | |
| 8) Events items | Cami Highers, Events Specialist |
| a) Review – State of the Community, Women in Business, Monthly Mingle | |
| b) Monthly Mingle – July 7th at Kawi Cafe at 8 am hosted by ServPro | |
| 9) Marketing and Social Media items | |
| a) Review of marketing efforts and social media insights | Allyson Neep, M & M Specialist |
| 10) Tourism Report and Items | Genny Maiden, Tourism Chair |
| a) Director's Report | Gena McPhail, Director |
| 11) Discussion and possible action on the 23-24 FY Budget | Genny Maiden, Treasurer |
| 12) Discussion and possible action to approve the 2023-2026 term of the TACC Board of Directors Officers nominees: | Genny Maiden, Treasurer |
| Chair – Arielle Barnett; Vice-Chair – Josh Winn; Treasurer – Genny Maiden; Secretary – Bilal Chaudhry | |
| 13) Discussion and possible action related to the Retail Development Contract Between the City of Tahlequah and the TACC | Genny Maiden, Treasurer |
| 14) Discussion and possible action related to a savings/sweep account for Chamber Funds in the checking account | Genny Maiden, Treasurer |
| 15) Proposed Executive Session – Motion to exit regular session and enter executive session | Genny Maiden, Treasurer |

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| a) Discussion related to legal and contractual matters, as provided by 25 O.S. § 307 (B) (4) | Genny Maiden, Treasurer |
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| 16) Reconvene regular session | |
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| 17) Discussion and possible action related to legal and contractual matters | Genny Maiden, Treasurer |
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| 18) Any Unforeseen Business Since Posting of Agenda | Genny Maiden, Treasurer |
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| 19) Next Meeting Date – July 25, 2023 | Genny Maiden, Treasurer |
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| 20) Announcements | Genny Maiden, Treasurer |
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| 21) Adjourn | Genny Maiden, Treasurer |
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