



AGENDA

BOARD OF DIRECTORS MEETING

December 18, 2025 @ 8:00 a.m.

Indian Capital Technology Center, 240 Vo-Tech Dr, Tahlequah, OK 74464

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|---|---|
| 1) Call to Order and Roll Call | Josh Winn, Chair |
| 2) Review and possible approval of November Meeting Minutes | Josh Winn, Chair |
| 3) Review & possible acceptance of November Financial Reports | Anthony James, Treasurer |
| 4) Membership Report and Items | Nathan Reed, President/CEO |
| a) Review and possible action on November Membership Report | |
| 5) Chair Report | Josh Winn, Chair |
| 6) President Report | Nathan Reed, President/CEO |
| a) Office Closed – December 24 th and 25 th ; December 31 st and January 1 st | |
| 7) Events items | Cami Highers, Events Specialist |
| a) Leadership Tahlequah, Monthly Mingle, Christmas Parade, Women in Business | |
| b) Monthly Mingle – January 9 th at 8 am at Provalus | |
| c) Leadership Tahlequah – January 15 th Healthcare Day | |
| d) Education Series – Effective Networking on January 20 th at 11 am at Tahlequah Event Venue | |
| e) Business After Hours – January 22 nd at Roxie’s | |
| 8) Marketing and Social Media items | Jenuwyn Boydston, Marketing Coord. |
| a) Review of marketing efforts and social media insights | |
| 9) Tourism Report and Items | Austin Patton, Tourism Chair
Victoria Byrd, Tourism Director |
| a) Department Report | |
| b) Sequoyah State Park Open House Invite | |
| 10) Any Unforeseen Business Since Posting of Agenda | Josh Winn, Chair |
| 11) Next Meeting Date – January 27 th at 8 am at ICTC | Josh Winn, Chair |
| 12) Announcements | Josh Winn, Chair |
| 13) Adjourn | Josh Winn, Chair |