



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING

February 2, 2026 @ 12:00 p.m.

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

- 1) Call to Order and Roll Call Josh Winn, Chair
- 2) Presentation from CounterAct Tobacco Students Josh Winn, Chair
- 3) Review and possible approval of December Meeting Minutes Josh Winn, Chair
- 4) Review & possible acceptance of December Financial Reports Anthony James, Treasurer
- 5) Membership Report and Items Arauna Daily, Membership Coord
 - a) Review and possible action on December Membership Report
- 6) Chair Report Josh Winn, Chair
 - a) Acknowledgment of Exec Committee decision for loan extension
 - b) Discussion and possible action on the Leadership Tahlequah Class 28 Project
- 7) President Report Nathan Reed, President/CEO
- 8) Events items Cami Highers, Events Specialist
 - a) Leadership Tahlequah, Monthly Mingle, Christmas Parade, Women in Business, Business After Hours
 - b) Visitor Guide Launch Party – January 30th 6-7:30 pm at Roxie’s
 - c) Small Business Summit – February 4th 8:30 am – 2 pm at ICTC
 - d) Monthly Mingle – February 6th at 8 am at Nine One Eight Salon
 - e) State of the Community – February 10th 8 am – 10 am at Chota Center
 - f) Startup Bootcamp – Starts Feb 10th goes through March 31st 5:30 – 7 pm
 - g) Leadership Tahlequah – February 12th Higher Education Day
 - h) Legislative Briefing – February 13th at 7:30 am at Go Ye Village
 - i) Leadership Tahlequah and Tahlequah Day at the Capital – Tuesday March 3rd all day
- 9) Marketing and Social Media items Jenuwyn Boydston, Marketing Spec
- 10) Tourism Report and Items Austin Patton, Tourism Chair
 - a) Department Report Victoria Byrd, Tourism Director
- 11) Discussion and possible action on the Nominating Committee timeline and committee Jennifer Yerton, Governance Chair
- 12) Proposed Executive Session – Motion to exit regular session and enter executive session Josh Winn, Chair
 - a) Discussion related to the evaluation of Tahlequah Area Chamber of Commerce President/CEO, as provided by 25 O.S. § 307 (B)(1).
- 13) Reconvene regular meeting Josh Winn, Chair
- 14) Discussion and possible action related to the evaluation of the Tahlequah Area Chamber Of Commerce President/CEO. Josh Winn, Chair
- 15) Any Unforeseen Business Since Posting of Agenda Josh Winn, Chair
- 16) Next Meeting Date – February 24th at 8 am at ICTC Josh Winn, Chair
- 17) Announcements Josh Winn, Chair
- 18) Adjourn Josh Winn, Chair