



AGENDA  
BOARD OF DIRECTORS MEETING

March 24, 2026 @ 8:00 a.m.

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

- |  |                                  |
|--|----------------------------------|
| 1) Call to Order and Roll Call   | Josh Winn, Chair                 |
| 2) Presentation from ICTC  | Josh Winn, Chair                 |
| 3) Review and possible approval of February 24, 2026 Meeting Minutes                         | Josh Winn, Chair                 |
| 4) Review & possible acceptance of February Financial Reports                                | Anthony James, Treasurer         |
| 5) Membership Report and Items   | Arauna Daily, Membership Coord   |
| a) Review and possible action on February Membership Report                                  |                                  |
| 6) Chair Report  | Josh Winn, Chair                 |
| 7) President Report  | Nathan Reed, President/CEO       |
| 8) Events items  | Cami Highers, Events Specialist  |
| a) Leadership Tahlequah and Day at the Capitol, Monthly Mingle, Reality Check                |                                  |
| b) Tahlequah Area Roundtable – March 26 <sup>th</sup> 5-7 pm at the School District Building |                                  |
| c) Business After Hours – March 31 <sup>st</sup> 5-7 pm at Kroner & Baer; Pitch Contest      |                                  |
| d) Monthly Mingle – April 3 <sup>rd</sup> at 8 am hosted by ServPro location TBD             |                                  |
| e) Chamber Classic – April 10 <sup>th</sup> at Cherokee Springs from 8 am – 3 pm             |                                  |
| f) Legislative Briefing – April 17 <sup>th</sup> from 7:30 – 9 am at Go Ye Village           |                                  |
| 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) Any Unforeseen Business Since Posting of Agenda  | Josh Winn, Chair                 |
| 12) Next Meeting Date – April 28 <sup>th</sup> at 8 am at ICTC                               | Josh Winn, Chair                 |
| 13) Announcements  | Josh Winn, Chair                 |
| 14) Adjourn  | Josh Winn, Chair                 |