



AGENDA
BOARD OF DIRECTORS MEETING

April 28, 2026 @ 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 | Josh Winn, Chair |
| 2) Review and possible approval of March 24, 2026 Meeting Minutes | Josh Winn, Chair |
| 3) Review & possible acceptance of March Financial Reports | Anthony James, Treasurer |
| 4) Membership Report and Items | Arauna Daily, Membership Coord |
| a) Review and possible action on March Membership Report | |
| 5) Chair Report | Josh Winn, Chair |
| 6) President Report | Nathan Reed, President/CEO |
| 7) Events items | Cami Highers, Events Specialist |
| a) BAH, Legislative Briefing, Chamber Classic, Monthly Mingle | |
| b) Honor Grad Luncheons – Tuesday the 28 th and Thursday the 30 th from 11 am – 1 pm | |
| c) Monthly Mingle – May 1 st at 8 am at Cablelynx | |
| d) Leadership Tahlequah – Thursday May 14 th Economic Development Day | |
| e) MyTahlequah – Saturday May 16 th at 9 am | |
| 8) Marketing and Social Media items | Jenuwyn Boydston, Marketing Spec |
| 9) Tourism Report and Items | Austin Patton, Tourism Chair |
| a) Department Report | Victoria Byrd, Tourism Director |
| 10) Discussion and possible action on the 2026-2027 Chamber Budget | Anthony James, Treasurer |
| 11) Discussion and possible action on the 2026-2027 Tour Tahlequah and Explore Cherokee County Budgets | Anthony James, Treasurer |
| 12) Any Unforeseen Business Since Posting of Agenda | Josh Winn, Chair |
| 13) Next Meeting Date – May 26th at 8 am at ICTC (day after Memorial Day) | Josh Winn, Chair |
| 14) Announcements | Josh Winn, Chair |
| 15) Adjourn | Josh Winn, Chair |