



AGENDA  
BOARD OF DIRECTORS MEETING

May 26, 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) Review and possible approval of April 28, 2026 Meeting Minutes Josh Winn, Chair
- 3) Review & possible acceptance of April Financial Reports Anthony James, Treasurer
- 4) Membership Report and Items Arauna Daily, Membership Coord
  - a) Review and possible action on April Membership Report
- 5) Chair Report Josh Winn, Chair
- 6) President Report Nathan Reed, President/CEO
- 7) Events items Cami Highers, Events Specialist
  - a) MyTahlequah, Leadership Tahlequah Economic Development Day, Honor Grad Luncheons
  - b) Monthly Mingle – Friday, June 5<sup>th</sup> at CN SBAC at 8 am
  - c) Women in Business – June 10<sup>th</sup> at 11 am at Local Bank Chapman Center
  - d) Leadership Tahlequah – June 11<sup>th</sup> History/Tourism Day
  - e) Legislative Wrap-Up – June 12<sup>th</sup> at 7:30 am at Go Ye Village
  - f) Leadership Graduation – June 18<sup>th</sup> at 5:30 pm at TPS Education Services Center
- 8) Marketing and Social Media items Jenuwyn Boydston, Marketing Spec
- 9) Tourism Report and Items Austin Patton, Tourism Chair  
Victoria Byrd, Tourism Director
  - a) Department Report
- 10) Discussion and possible action on the 2026-2029 Slate of Directors to start July 1, 2026 Jennifer Yerton, Governance Chair
  - a) Kelsea Carson, NEO Health – Term 1
  - b) Mike Crawley, Redmen Studios – Term 1
  - c) Don Brown, Brown Insurance Agency – Term 1
  - d) Ashton Henson, Local Bank – Term 1
  - e) Tyler Shockley, The Shockley Group – Term 1
- 11) Discussion and Possible action on approving Steven Wright to complete the term vacated in the 2027 term on July 1, 2026 Jennifer Yerton, Governance Chair
- 12) Discussion and possible action on the current loan balloon payment on July 15, 2026 Anthony James, Treasurer
- 13) Any Unforeseen Business Since Posting of Agenda Josh Winn, Chair
- 14) Next Meeting Date – June 23rd at 8 am at ICTC Josh Winn, Chair
- 15) Announcements Josh Winn, Chair
- 16) Adjourn Josh Winn, Chair