



AGENDA  
BOARD OF DIRECTORS MEETING

June 23, 2026 @ 8:00 a.m.

Go Ye Village – Great Hall, 1201 W 4<sup>th</sup> St, Tahlequah, OK 74464

- 1) Call to Order and Roll Call Josh Winn, Chair
- 2) Introduction of Guests and Incoming Board members Josh Winn, Chair
- 3) Discussion and possible action on the City of Tahlequah Capital Improvements Tax Extension Josh Winn, Chair
- 4) Review and possible approval of May 26, 2026 Meeting Minutes Josh Winn, Chair
- 5) Review & possible acceptance of May Financial Reports Anthony James, Treasurer
- 6) Membership Report and Items Arauna Daily, Membership Coord
  - a) Review and possible action on May Membership Report
- 7) Vice Chair Report Bilal Chaudhry, Vice Chair
- 8) Chair Report Josh Winn, Chair
- 9) President Report Nathan Reed, President/CEO
- 10) Events items Cami Highers, Events Specialist
  - a) Monthly Mingle, Leadership Tahlequah, Legislative Wrap-Up, WIB
  - b) Stuff the Bus – June 28<sup>th</sup> from 12 – 2 pm and July 23<sup>rd</sup> from 4:30 – 6:30 pm
  - c) America 250 Parade – July 2<sup>nd</sup> at 11 am
  - d) Monthly Mingle – Friday, July 10<sup>th</sup> at Talking Leaves Job Corps at 8 am
  - e) Connect to Tahlequah – OSU Orientation July 15<sup>th</sup> at 1:30 pm
- 11) Marketing and Social Media items Jenuwyn Boydston, Marketing Spec
- 12) Tourism Report and Items Austin Patton, Tourism Chair  
Victoria Byrd, Tourism Director
  - a) Department Report
- 13) Discussion and possible action on the 2026-2027 Slate of Officers to start July 1, 2026 Jennifer Yerton, Governance Chair
  - a) Bilal Chaudhry, Xpress Stop – Chair
  - b) Jennifer Yerton, Local Insurance – Vice Chair
  - c) Anthony James, Alpha Packaging – Treasurer
  - d) Rachel Lee, Arvest Bank - Secretary
  - e) Kelsea Carson, NEO Health – Governance Chair
- 14) Discussion and Possible action on Insurance quotes for FY 26-27 Jennifer Yerton, Governance Chair
- 15) Any Unforeseen Business Since Posting of Agenda Josh Winn, Chair
- 16) Next Meeting Date – July 28th at 8 am at ICTC? Josh Winn, Chair
- 17) Announcements Josh Winn, Chair
- 18) Adjourn Josh Winn, Chair