



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, December 17, 2019 @ 8:00 a.m.

Chamber Office – 123 E. Delaware St.

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|--|-----------------------------|
| 1) Call to Order | Steven Wright, Chair |
| a. Roll Call | |
| b. Introduction of Special Guests | |
| 2) Presentation & possible approval of Leadership Tahlequah Class Project | Dan Mabery, LT Chair |
| 3) Review and possible approval of November Minutes | Steven Wright, Chair |
| 4) Review & possible acceptance of November Financial Reports | Jill Taylor, Treasurer |
| 5) Review & possible acceptance of Membership Report (Nov16-Dec15) | Steven Wright, Chair |
| 6) Presentation of 2018-2019 Audit | Robert St. Pierre, Auditor |
| 7) Review & possible acceptance of 2018-19 Audit | Amelia Wells, Audit Chair |
| 8) Presentation & possible approval of support of One Voice Legislative Priorities Sara Combs, Legislative Chair | |
| 9) Personnel – Christmas Holiday Closing | Steven Wright, Chair |
| 10) Standing Committee/Task Force Reports | |
| a. Tourism Council | Genny Maiden, Chair |
| b. Ambassadors | Arielle Barnett, Co-Chair |
| c. Audit Committee | Amelia Wells, Chair |
| d. Economic Development Committee – No Report | Freddie Ferrell, Chair |
| e. Finance Committee | Jill Taylor, Chair |
| f. Governance Committee | Anna Knight, Chair |
| g. Leadership Steering Committee | Dan Mabery, Chair |
| h. Legislative Committee | Sara Combs, Chair |
| i. Membership Development Committee | Lisa Pinnick, Chair |
| j. My Tahlequah | Arielle Barnett, Chair |
| k. Small Business Development Committee | Ryan Tinsley, Chair |
| 11) Community Partners Reports | |
| a. Main Street | Rian Cragar, President |
| b. TIA | Cindy Morris, Exec Director |
| 12) Any Unforeseen Business Since Posting of Agenda | Steven Wright, Chair |
| 13) Next Meeting Date – December 17, 2019 | Steven Wright, Chair |
| 14) Announcements | Steven Wright, Chair |

15) Adjourn