

**Tahlequah Area Chamber of Commerce Board of Directors Meeting**  
**Tuesday, August 25, 2009 – 7:30 a.m.**  
**Chamber Board Room**  
**123 East Delaware Street, Tahlequah OK**

**AGENDA**

- I. Call to Order President Stephanie Isaacs, Presiding
- II. Roll Call
- III. Recognition of Special Guests
- IV. Agenda Items
  - A. Vote to approve agenda.
- V. A. Review and Approve July 28, 2009 Board Meeting Minutes
- VI. Review and Approve Finance Reports
  - A. Income & Expenses Statement for July 2009
- VII. Division Reports
  - A. Membership Development
    - 1. Discussion and possible action “Add and Drops” of members.
    - 2. Chamber membership and Ambassador updates.
  - B. Community Development
  - C. Economic Development
  - D. Organizational Development
  - E. Tourism Development
- VIII. Tourism Report
  - A. Review and Vote to Approve Finance Reports and Funding Requests.
  - B. Review and discuss current projects.
- IX. Executive Director’s Report
- X. New Business
- XI. Announcements
- XII. Adjournment