

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
123 E. Delaware
Tahlequah, OK
January 26th, 2016

1. Call to Order

- A. Roll Call
- B. Recognition of Special Guests

2. Minutes

- A. Regular Meeting December 15th, 2015
- B. Special Meeting Minutes January 19th, 2016

3. Treasurer Report (Angie Taylor)

4. President's Report (Glen Elliott)

5. Executive Director's Report (Bree Long)

6. Approval of Membership Applications and Renewals

7. Standing Committee Reports, as Submitted

- A. Governance Committee-Anna Knight
- B. Audit Committee- Mike Crawley
- C. Finance Committee- Angie Taylor
- D. Convention and Visitors' Bureau-Donna Tinnin
- E. Young Professionals Club-Erin Feller
- F. Membership Development-Matt Meredith
- G. Community Development-Angela Tinsley
- H. Economic Development-Jasen Wright

8. Unfinished Business and General Orders

- A. Discussion and Possible Action, As Needed, regarding a budget modification to the 2015-2016 Chamber budget
- B. Discussion and Possible Action, As Needed, regarding revisions to the Personnel Policy, Operational Policy and By-Laws
- C. Discussion and Possible Action, As Needed, regarding approving an MOU with the Tahlequah Industrial Authority
- D. Discussion and Possible Action, As Needed, regarding approving revised job description for Executive Director
- E. Discussion and Possible Action, As Needed, regarding accepting the President's Hiring Committee
- F. Discussion and Possible Action, As Needed, to enter into Executive Session Pursuant to Title 25 O.S. Section 307 (B) (2) to discuss the following:
 - 1. Discuss the employment evaluation of Melissa Harris
 - 2. Discuss the employment evaluation of LaShay Sims
- G. Discussion and Possible Action, As Needed, to reconvene to public session
- H. Discussion and Possible Action, As Needed, Action from Executive Session

9. New Business

10. Announcements

11. Adjourn