

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
123 East Delaware Street
Tahlequah, OK
January 19, 2016 – 7:30 am

1. Call to Order

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

2. Special Orders

- A. Discussion and Possible Action, As Needed, to enter into Executive Session Pursuant to Title 25O.S. Section 307 (B) (2) to Discuss the Following:
 - 1. Discuss the resignation of the TACC Executive Director
 - 2. Discuss the hiring of an Interim TACC Executive Director
- B. Motion to reconvene in Public Session
- C. Discussion and Possible Action, As Needed, to take action from Executive Session
 - 1. Resignation of the TACC Executive Director
 - 2. Hiring of an Interim TACC executive director

3. Adjourn