

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS

SPECIAL MEETING

AGENDA

January 20, 2015

8:00 AM

NSU Administration Building, Room A110

1. Call to Order

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

2. Special Orders

- A. Consider Motion and Enter Executive Session Pursuant to Title 25 O.S. Section 307 (B) (2) to Discuss the Following:
 - 1. Conduct an interview with a candidate for the position of Executive Director.
- B. Motion to Reconvene in Public Session
- C. Discussion and Possible Action from Executive Session

3. Adjourn