



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, April 25, 2023 @ 8:00 a.m.

Indian Capital Technology Center, 240 Career Tech Way, Tahlequah, OK 74464

- 1) Call to Order and Roll Call Arielle Barnett, Chair
- 2) Review and possible approval of March Meeting Minutes Arielle Barnett, Chair
- 3) Review & possible acceptance of March Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Allyson Neep, M & M Specialist
 - a) Review and possible action on March Membership Report
- 5) Chair Report Arielle Barnett, Chair
- 6) Committee Updates Dan Mabery, Chair
Amanda Lamberson, Chair
 - a) Leadership Tahlequah
 - b) Ambassadors
- 7) President Report and Items Nathan Reed, President
 - a) Nominating Committee Update on Board of Directors
 - b) Chamber Staffing updates
 - c) Economic Development update: New project from State chooses Tahlequah, Several prospects in the data gathering stages, Marketing and events moving Forward to support local small businesses
- 8) Events items Nathan Reed, President
 - a) Review – Legislative Briefing, Monthly Mingle, MyTahlequah
 - b) Business After Hours – April 25th Kroner & Baer 4-6 pm
 - c) Legislative Briefings – April 28th at 7:30 am at Go Ye Village
 - d) Honor Graduate Luncheon – May 10th at 11 am at NSU Ballroom
 - e) Legislative Briefings – May 26th at 7:30 am at Go Ye Village (last one)
- 9) Marketing and Social Media items Allyson Neep, M & M Specialist
 - a) Review of marketing efforts and social media insights
- 10) Tourism Report and Items Genny Maiden, Tourism Chair
Gena McPhail, Director
 - a) Director’s Report
 - b) Discussion and possible action on a Budget Modification for FY 22-23
 - c) Discussion and possible action on a Tourism Council Chair
- 11) Discussion and possible action on the approval of the TACC Strategic Plan for the FY’s July 2023 – June 2025 Arielle Barnett, Chair
- 12) Discussion and possible action related to the FY 21-22 Annual Audit Arielle Barnett, Chair
- 13) Discussion and possible action on the FY 23-24 TACC Community Cooperative Nathan Reed, President
- 14) Proposed Executive Session – Motion to exit regular session and enter executive session Arielle Barnett, Chair

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| a) Discussion related to competitive personnel compensation, as provided by 25 O.S. § 307 (B) (4) | Arielle Barnett, Chair |
| 15) Reconvene regular session | |
| 16) Discussion and possible action related to competitive personnel compensation | Arielle Barnett, Chair |
| 17) Any Unforeseen Business Since Posting of Agenda | Arielle Barnett, Chair |
| 18) Next Meeting Date – May 23, 2023 | Arielle Barnett, Chair |
| 19) Announcements | Arielle Barnett, Chair |
| 20) Adjourn | Arielle Barnett, Chair |