



AGENDA
BOARD OF DIRECTORS MEETING
January 23, 2024 @ 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 December Meeting Minutes Arielle Barnett, Chair
- 3) Review & possible acceptance of December Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Allyson Neep, M & M Specialist
 - a) Review and possible action on December Membership Report
- 5) Chair Report Arielle Barnett, Chair
- 6) Committee Updates Dan Mabery, Chair
 - a) Leadership Tahlequah
 - b) Ambassadors Amanda Lamberson, Ambassador
- 7) President Report (Written) Nathan Reed, President
- 8) Events items Cami Highers, Events Specialist
 - a) Review – Monthly Mingle, TYPE, Business After Hours
 - b) TYPE – January 23rd at 5 pm at Century 21 Wright Conference Room, Goal Setting
 - c) Legislative Briefing – January 26th at 7:30 am at Go Ye Village, Meet and Greet style
 - d) Monthly Mingle – February 2nd at 8 am at BancFirst Downtown Branch
 - e) Leadership Tahlequah – February 15th Higher Education Day
 - f) Legislative Briefing – February 23rd at 7:30 am at Go Ye Village
 - g) State of the Community – February 29th at 11 am at Go Ye Village
- 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 Brandi Ross, Tourism Chair
 - a) Director’s Report Gena McPhail, Director
- 11) Discussion and possible action to approve Anthony James to fill the vacancy in the 2022 Board of Directors term left by Sara Combs resignation Arielle Barnett, Chair
- 12) Discussion and possible action on the formation of a Risk Management/Audit Task Force and giving them the authority listed in the by laws Arielle Barnett, Chair
- 13) Discussion and possible action on the Nominating Committee timeline for the 2024-2027 term on the Board of Directors and accepting volunteers Arielle Barnett, Chair
- 14) Discussion and possible action on the One Voice Agenda Arielle Barnett, Chair
- 15) Any Unforeseen Business Since Posting of Agenda Arielle Barnett, Chair
- 16) Next Meeting Date – February 27, 2024 Arielle Barnett, Chair
- 17) Announcements Arielle Barnett, Chair
- 18) Adjourn Arielle Barnett, Chair