



**AGENDA**

**BOARD OF DIRECTORS MEETING**

Tuesday, February 23, 2021 @ 8:30 a.m.

Chamber Board Room, 123 E Delaware St, Tahlequah, OK 74464

Join Zoom Meeting

<https://zoom.us/j/98892497366?pwd=MWJENWlYdVJBNHpFdmptZ285YkFRZz09>

Meeting ID: 988 9249 7366

Passcode: 132165

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| <b>1) Call to Order</b>   | <b>Jim Berry, Chair</b>                            |
| <b>2) Review and possible approval of January Meeting Minutes</b>   | <b>Jim Berry, Chair</b>                            |
| <b>3) Review &amp; possible acceptance of Jan Financial &amp; Membership Reports</b>  | <b>Genny Maiden, Treasurer</b>                     |
| <b>4) Discussion and possible approval of added sentence in By-Laws as requested Article VII Section 5, Page 11</b>                         | <b>Anna Knight, Chair<br/>Governance Committee</b> |
| <b>5) Discussion and possible approval of Steve Thomas filling for the remainder Of the term vacated by the resignation of Amelia Wells</b> | <b>Jim Berry, Chair</b>                            |
| <b>6) Proposed Executive Session</b>  | <b>Jim Berry, Chair</b>                            |
| <b>a. Discussion and possible approval of President's 90-day review and salary increase as stated in the Employment Contract</b>            | <b>Jim Berry, Chair</b>                            |
| <b>7) Reconvene Regular Session</b>   | <b>Jim Berry, Chair</b>                            |
| <b>8) Discussion and possible action to approve President's 90-day review and salary increase as stated in the Employment Contract</b>      | <b>Jim Berry, Chair</b>                            |
| <b>9) President's Report</b>  | <b>Nathan Reed, President</b>                      |
| <b>10) Committee Updates</b>  |  |
| <b>a. Leadership Tahlequah</b>  | <b>Dan Mabery, Committee Chair</b>                 |
| <b>b. Ambassadors/Membership</b>  | <b>Lisa Pinnick, Committee Chair</b>               |
| <b>c. Tourism Council</b>   | <b>Genny Maiden, Chair</b>                         |
| <b>11) Any Unforeseen Business Since Posting of Agenda</b>  | <b>Jim Berry, Chair</b>                            |
| <b>12) Next Meeting Date – March 23, 2021</b>   | <b>Jim Berry, Chair</b>                            |
| <b>13) Announcements</b>  | <b>Jim Berry, Chair</b>                            |
| <b>14) Adjourn</b>  |  |