



**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
SPECIAL MEETING
AMENDED AGENDA**

March 18, 2020
8:30AM
TACC Board room

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) (1) to Discuss the Following:
 - 1. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of the TACC President.
- B. Motion to Reconvene in Public Session
- C. Discussion and Possible Action from Executive Session

3. Adjourn