



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday March 22, 2022 @ 8:00 a.m.

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

- 1) Call to Order and Roll Call Jim Berry, Chair
- 2) Review and possible approval of February Meeting Minutes Jim Berry, Chair
- 3) Review & possible acceptance of February Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Jennifer Garvin, Membership
 - a) Discussion and possible action on Membership Report
- 5) Chair Report Jim Berry, Chair
- 6) Committee Updates Dan Mabery, Committee Chair
Lisa Pinnick, Committee Chair
 - a) Leadership Tahlequah
 - b) Ambassadors/Membership
- 7) President Report and Items Nathan Reed, President
 - a) Another new hire – Marketing Coordinator
 - b) Team completed a leadership/teamwork training
 - c) New Phone System installed soon
 - d) Board of Directors process
 - e) Economic Development update: Signed contract to sell 20+/- acres in The B&T Park; continuing to look for funding sources for Business Resource Center – The business one stop shop for the area; Secretary Of Labor Leslie Osborn in town on April 6th at 12 pm at Newk's; Virtual Site visit with Project Wreath; Several prospects reaching out about Site at downing and bypass
- 8) Operations and Events items Nathan Reed, President
 - a) Reality Check with THS on March 23rd from 7 am – 4 pm
 - b) Women in Business March 24th at 11 am at The Legacy at MK Ranch
 - c) Legislative Briefing on March 25th at 7:30 am at Go Ye Village
 - d) MyTahlequah on April 23rd registration begins at 8 am at the Chamber
- 9) Tourism Report and Items Genny Maiden, Chair
Gena McPhail, Director
 - a) Director's Report
- 10) Discussion and possible action to approve the strategic plan from the Feb. 22, 2022 Board retreat Jim Berry, Chair
- 11) Discussion and possible approval or selecting the audit committee to begin the process of finding a new auditor for the upcoming fiscal year audit Arielle Barnett, Vice Chair
- 12) Proposed Executive Session – Motion to exit regular session and enter Jim Berry, Chair

executive session

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| a) Discussion related to confidential contractual matters associated to the Chamber of Commerce | Jim Berry, Chair |
| 13) Reconvene Regular meeting | Jim Berry, Chair |
| 14) Discussion and Possible action related to confidential contractual matters associated with the Chamber of Commerce | Jim Berry, Chair |
| 15) Any Unforeseen Business Since Posting of Agenda | Jim Berry, Chair |
| 16) Next Meeting Date – April 26, 2022 | Jim Berry, Chair |
| 17) Announcements | Jim Berry, Chair |
| 18) Adjourn | |