

**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
123 East Delaware Street, Tahlequah, OK
March 27, 2018 ~ 7:30 a.m.**

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| <p>1. Call to Order</p> <ul style="list-style-type: none"> a. Roll Call b. Recognition of Special Guests | <p>Suzanne Myers, Secretary
Todd Mutzig, President</p> |
| <p>2. Approval of Minutes – February 27, 2018</p> | <p>Todd Mutzig, President</p> |
| <p>3. Financial</p> <ul style="list-style-type: none"> a. Review & Possible Acceptance of Financial Report – February 2018 b. Presentation & Possible Acceptance of 2016-17 Audit (Barry Spyres) c. Presentation & Possible Acceptance of CVB Budget Modification d. Presentation & Possible Acceptance of CVB 2018-19 Budget | <p>Jessie Hughes, Treasurer
Marcus Bruner, Audit Chair
Jessie Hughes
Genny Maiden, CVB</p> |
| <p>4. Member Investment Report Approval</p> | <p>Todd Mutzig</p> |
| <p>5. Unfinished Business</p> <ul style="list-style-type: none"> a. Update on Sunday Alcohol Law & Upcoming Election | <p>Steven Wright</p> |
| <p>6. New Business</p> <ul style="list-style-type: none"> a. Discussion & Possible Action on Capital Improvement Plan & Funding Sources b. Discussion & Possible Action on Service Agreement with Cherokee Nation | <p>Todd Mutzig
Todd Mutzig</p> |
| <p>7. Director’s Report</p> | <p>Cindy Morris</p> |
| <p>8. Standing Committee Reports</p> <ul style="list-style-type: none"> a. Executive Committee b. Governance Committee c. Ambassadors d. Audit Committee e. Convention & Visitors Bureau Committee f. Finance Committee g. Leadership Steering Committee <ul style="list-style-type: none"> i. Committee Update ii. Leadership 21 Projects & Fundraising Events h. Tahlequah Young Professionals & Entrepreneurs <ul style="list-style-type: none"> i. Program Recommendations for TYPE Government Affairs Team | <p>Todd Mutzig
Anna Knight
Cindy Morris
Marcus Bruner
Kin Thompson
Jessie Hughes

Rusty Clark
Rylee Ketcher

Erin Feller</p> |
| <p>9. Community Partners Reports</p> <ul style="list-style-type: none"> a. Main Street | <p>Shay Smith</p> |
| <p>10. Any Unforeseen Business Since Posting of Agenda</p> | <p>Todd Mutzig</p> |
| <p>11. Announcements</p> | |
| <p>12. Adjourn</p> | |

Upcoming Events

- April 5th** Ambassador Luncheon @ 12:00 pm TACC Board Room
- April 6th** Legislative Focus Sponsored by Cherokee Nation Restaurant of the Cherokees @ 7:45 am
- April 9th** New Democratic Headquarters Ribbon cutting 301 S. Muskogee Ave. @ 4:00 pm
- April 17th** Spotlight Business Walk a Mile Location TBD @ 2:00 pm
- April 19th** 5 After 5 at Cort Spa & Salon @5:05 pm
- April 17** TACC Executive Committee 7:30 am Meigs Jewelry
- April 24th** TACC Board Meeting 7:30 am