



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, October 30, 2019**  
**Chamber Office – 123 E. Delaware St.**

- |  |                           |
|--|---------------------------|
| 1) Call to Order   | Steven Wright, Chair      |
| a. Roll Call   |                           |
| b. Introduction of Special Guests  |                           |
| 2) Review and possible approval of September Minutes   | Steven Wright, Chair      |
| 3) Review and possible acceptance of September Financial Reports   | Jill Taylor, Treasurer    |
| 4) Review and possible acceptance of Finance Committee Recommendation to utilize embezzlement restitution from David Moore toward debt | Jill Taylor, Treasurer    |
| 5) Review and possible acceptance of Membership Report (Sept16-Oct15)  | Steven Wright, Chair      |
| 6) Review and possible approval of Amended Financial Policies  | Anna Knight, Governance   |
| 7) Standing Committee/Task Force Reports   |                           |
| a. Tourism Council   | Genny Maiden, Chair       |
| b. Ambassadors   | Arielle Barnett, Co-Chair |
| c. Audit Committee   | Amelia Wells, Chair       |
| d. Economic Development Committee – No Report  | Freddie Ferrell, Chair    |
| e. Finance Committee   | Jill Taylor, Chair        |
| f. Governance Committee  | Anna Knight, Chair        |
| g. Leadership Steering Committee   | Dan Mabery, Chair         |
| h. Legislative Committee   | Sara Combs, Chair         |
| i. Membership Development Committee  | Lisa Pinnick, Chair       |
| j. My Tahlequah  | Arielle Barnett, Chair    |
| k. Small Business Development Committee  | Ryan Tinsley, Chair       |
| 8) Community Partners Reports  |                           |
| a. Main Street   | Rian Cragar, President    |
| b. TIA   | Cindy Morris, Exec. Dir.  |
| 9) Any Unforeseen Business Since Posting of Agenda   | Steven Wright, Chair      |
| 10) Next Meeting Date – NOVEMBER 19, 2019  | Steven Wright, Chair      |
| 11) Announcements  | Steven Wright, Chair      |
| 12) Adjourn  |                           |