



AGENDA
SPECIAL-CALLED MEETING
WEDNESDAY DECEMBER 02, , 2020 8:30 A.M.
CITY HALL COUNCIL CHAMBER ROOM
111 SOUTH CHEROKEE, TAHLEQUAH, OK 74464

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|----|---|---------------------------------------|
| 1) | Call to Order | Jim Berry, Chair |
| | a. Roll Call | |
| | b. Introduction of Special Guests | |
| 2) | Review and Possible Approval of October 30, 2020 Special-Called Meeting Minutes | Jim Berry, Chair |
| 3) | Review and Possible Approval of October 2020 Financials | Genny Maiden,
Treasurer |
| 4) | Discussion and Possible Approval of the TACC Employee Handbook | Nathan Reed,
President/CEO |
| 5) | Discussion and Possible Approval on Microsoft License & IT Contract | Nathan Reed,
President/CEO |
| 6) | Discussion and Possible Approval on 2021 TACC Board Meeting Dates | Nathan Reed,
President/CEO |
| 7) | Discussion and Possible Approval on 2021 Tourism Council Meeting Dates | Genny Maiden,
Chair |
| 8) | Discussion and Possible Action on County Wide Hotel/Motel Tax | Genny Maiden,
Chair |
| 9) | Discussion and Possible Approval on Mortgage and to allow Board Chair Jim Berry to be the Signor Representing the Chamber on the Mortgage with Bank of Cherokee County | Nathan Reed,
President/CEO |



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| 10) | Discussion and Possible Action to Appoint Councilor Bree Long to Replace Councilor Stephen Highers on the Chamber Board | Jim Berry, Chair |
| 11) | Discussion and Possible Approval on the 2019-2020 Chamber Audit | Amelia Wells, Chair
Audit Committee |
| 12) | Discussion on Planning of 2021-2022 Chamber Strategic Plan and the Creation Of Mission, Vision & Values | Nathan Reed,
President/CEO |
| 13) | Standing Committee/Task Force Reports <ul style="list-style-type: none">a. Tourism Councilb. Membership / Ambassador Committee
c. Leadership Steering Committee | Genny Maiden, Chair
Lisa Pinnick, Chair
Jennifer Yerton,
Dan Mabery, Chair |
| 14) | Any Unforeseen Business Since Posting of Agenda | Jim Berry, Chair |
| 15) | Next Meeting Date – December 15, 2020 | Jim Berry, Chair |
| 16) | Adjourn | Jim Berry, Chair |