

Agenda
Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thurs., Jan. 8, 2014
8 a.m.
Tahlequah Chamber of Commerce
123 Delaware OK 74464

- I. Call to Order/Roll Call
- II. Introduction of Guests
- III. Consideration, vote to approve, amend, discuss or take other action on the minutes of the regular meeting on 12/11/2014
- IV. Consideration, vote to approve, amend, discuss or take other action on tourism financials and budget
- V. Consideration, vote to approve, amend, discuss or take other action Bank Card, Credit Card for Tourism director
- VI. Consideration, vote to approve, amend, discuss or take other action on Board Members renewal and new appointments
- VII. Consideration, vote to approve, amend, discuss or take other action on Chamber Executive Director search (Genny)
- VIII. Consideration, vote to approve, amend, discuss or take other action on computer for tourism
- IX. Consideration, vote to approve, amend, discuss or take other action on LeaderCast
- X. Consideration, vote to approve, amend, discuss or take other action on marketing materials including visitors guide
- XI. Chamber report
- XII. New/Unforeseen
- XIII. Announcements
- XIV. Adjourn