

## Agenda vention and Visitors B

Tahlequah Area Convention and Visitors Bureau Regular Meeting Thursday, March 9, 2017 @ 8:00 a.m. Tahlequah Chamber of Commerce 123 Delaware Tahlequah, OK 74464



**Mission:** The Tahlequah Convention and Visitors Bureau will develop and implement tourism promotion strategies and leverage partnerships to maximize economic growth for the area.

**Vision:** To foster tourism as a mechanism for economic growth in the Tahlequah area by showcasing our unique heritage, culture, natural beauty and small town charm.

- 1. Call to Order/Roll Call
- 2. Introduction of Guests
- 3. TACVB Interim Director's Report (Thomas Gardner)
- 4. Consideration, vote to approve, amend, discussion, or take other action on the Minutes of the February 9, 2017 regular meeting.
- 5. Discussion and possible action regarding outcomes or other action on tourism Financials. (Kelly Robertson/Laura Doss)
- 6. Discussion and possible action regarding outcomes or other action on Mobile Visitor Center.
- 7. Consideration, vote to approve, amend, discussion or take other action on the 2017-2018 Budget.
- 8. Discussion and possible action regarding outcomes or other action on the Visitor entry remodel.
- 9. Committee Reports
  - a. Governance/Finance (Amanda Pritchett & Genny Maiden)
  - b. Marketing (Nancy Garber)
  - c. Community Engagement (Rusty Clark)
- 10. Discussion on Tour Tahlequah upcoming events
- 11. Chamber Report (Laura Doss)
- 12. New/Unforeseen
- 13. Announcements
- 14. Adjourn