

Agenda
Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thurs., November 12, 2015
8:00 a.m.
Tahlequah Chamber of Commerce
123 Delaware OK 74464

- I. Call to Order/Roll Call
- II. Introduction of Guests
- III. Directors Report
- IV. Consideration, vote to approve, amend, discuss, or take other action on the minutes of the October 29, 2015 regular meeting.
- V. Consideration, vote to approve, amend, discuss, or take other action on tourism financials and budget.
- VI. Consideration, vote to approve, amend, discuss, or take other action on a budget modification, moving \$600 from Special Events to Equipment to purchase a document scanner and external hard drive.
- VII. Consideration, vote to approve, amend, discuss, or take other action on a budget modification, moving \$600 from Special Events to Professional Services for Video Services from Timo Waldhor.

- VIII. Committee Reports
 - a. Governance
 - b. Finance
 - c. Marketing
 - d. Community Engagement

- IX. Chamber Report
- X. New/Unforeseen
- XI. Announcements
- XII. Adjourn