

Agenda
Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thurs., February 11, 2016
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 January 14, 2016 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 sponsorship of the Murrell Home's 2016 Antique Agriculture Festival. – *Dana Boren-Boer/Nancy Garber*

- VII. Committee Reports
 - a. Governance
 - Elevator Speech
 - b. Finance
 - c. Marketing
 - Advertisement Update
 - d. Community Engagement

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