

Agenda
Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thurs., January 14, 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 December 10, 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 sponsorship of the Murrell Home's 2016 Antique Agriculture Festival.
- VII. Consideration, vote to approve, amend, discuss, or take other action on Tour Tahlequah's support and involvement with area businesses following the late December flood.

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

- IX. PROPOSED EXECUTIVE SESSION – Motion to enter into Executive Session
 - Discuss the employment evaluation of Melissa Harris
- X. Reconvene regular meeting.
- XI. Consideration, vote to approve, amend, discuss, or take other action on the employment evaluation of Melissa Harris.

- XII. Chamber Report
- XIII. New/Unforeseen
- XIV. Announcements
- XV. Adjourn