

Agenda
Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thurs., September 10, 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 August 13, 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 to sponsor a table at the Chamber Taste of Tahlequah event.
- VII. Consideration, vote to approve, amend, discuss, or take other action on a Fall Strategic Planning Retreat.
- VIII. Consideration, vote to approve, amend, discuss, or take other action on the hourly salary for the Tour Tahlequah Intern.
- IX. Committee Reports
 - a. Governance
 - b. Finance
 - c. Marketing
 - d. Community Engagement
- X. Chamber Report
- XI. New/Unforeseen
- XII. Announcements
- XIII. Adjourn