

Agenda

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Introduction of Guests
4. Positive Community News
5. Organizational Outlook report provided by CEO Rachael Melot
6. Economic Development Committee Report(s)
 - a. Entrepreneurship & Technology (Jeff Madison)
 - b. Small Business (Casey Bell)
 - c. Quality of Life (Joe Ford)
 - d. Resource (Jarrod VanZant)
7. Policy Committee Report
8. Membership Events Update by Jeremy Davidson
9. Financial Outlook report provided by Finance Department Chair Casey Bell
10. Consent Agenda *
 - a. January 20th, 2021 Board Meeting Minutes
 - b. January 2021 Financials
 - c. Economic Development Report
 - d. Staff Reports
11. Discussion, consideration, and possible action regarding entering into Executive Session as authorized by Title 25, Section 307(B)(3) and (4) and (7), for the purpose of discussing the purchase or appraisal of real property; discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the

public interest; and discussing matters where disclosure of information would violate confidentiality requirements of state or federal law. *

12. Discussion, consideration, and possible action concerning any matters discussed in executive session *

13. Consideration, discussion, and possible action for Governance committee *

- a. establish the hospitality training curriculum
- b. move forward with the scheduling of the Shell building think tank
- c. establish the “Where To” task force

14. New Business. This business, in accordance with Title 25, Oklahoma Statutes, §311(A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda. *

15. Adjourn