
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. Membership Events Update by Marketing & Events Director, Jeremy Davidson
 - a. Tasty Affair
 - b. Tribal Forum
 - c. State of Water
 - d. Fundraising
7. Financial Outlook report provided by Finance Department Chair, Casey Bell
8. Consent Agenda *
 - a. February 17th, 2021 Board Meeting Minutes
 - b. March 2021 Financials
 - c. Economic Development Report
9. Economic Development Committee Report(s)
 - a. Entrepreneurship & Technology (Jeff Madison)
 - b. Small Business (Casey Bell & Joe Ford)
 - c. Quality of Life (Denoda Rutherford)
 - d. Resource (Larry Briggs)
 - e. Workforce (Bryan Lucas)
 - f. Public Policy (Melissa Dennis)
10. Discussion, consideration, and possible action regarding proposed policy priorities for 2021.* (Melissa Dennis)

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. Consideration, discussion and possible action for items discussed in Executive Session*
13. Consideration, discussion, and possible action for City Contract application*
14. Consideration, discussion, and possible Debrief Session for Board of Directors*
15. 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.
16. Adjourn