GREATER MUSKOGEE AREA CHAMBER of COMMERCE
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BOARD OF DIRECTOR'S MEETING
Greater Muskogee Area Chamber of Commerce
Thursday, February 20, 2020 11:30 a.m.
Martin Luther King Jr. Community Center

I. Call to Order ..... Greg Eby

II. *Consider Approval of Minutes for 01/21/20 ..... Greg Eby

III. *Consider Acceptance of Financial Reports for January 2019 ..... Jason Hughes

IV. *Consider for Approval the Updates of the Personnel Policy ..... Angela Wilson

V. President's Executive Report ..... Angela Wilson

VI. Membership Report ..... Amber Crall
- A. *Consider Approval of New Members
- B. *Consider Approval to Drop Members

VII. Program and Committee Reports
- A. Agri-Business ..... Amber Crall
- B. Chamber Annual Meeting & Banquet ..... Corynne Jewson
- C. Leadership - Adult ..... Corynne Jewson
- D. Leadership – Youth ..... Corynne Jewson
- E. Muskogee Vision Committee ..... Angela Wilson
- F. Paul Revere/Legislative Affairs ..... Angela Wilson

VIII. Tourism Reports
- A. *Consider Approval of Tourism Financial Reports for January 2020 ..... Amber Crall
- B. Tourism Director's Monthly Report ..... Justin O'Neal

IX. Other Reports
- A. City of Muskogee ..... Mike Miller/Janey Boydston
- B. Port / Industrial Development ..... Scott Robinson / Marie Synar

X. Adjourn

* Items that require a vote by the Board of Directors