

Board Meeting

Tuesday, March 27, 2018 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Community Reports
- III. **Consider approval of the Consent Agenda**
 - a. Acceptance of the January 23, 2018 Minutes
 - b. Acceptance of the February 27, 2018 Minutes

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the February 2018 Financial Report
ACTION: Motion to accept/not accept the February 2018 Financial Report
- V. Consider approval of the February 2018 Membership Report
ACTION: Motion to approve/amend/disapprove the February 2018 Membership Report
- VI. Consider acceptance of the monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council Report
- VII. Chamber Reports:
 - Chairman's Report
 - President's Report
- VIII. Business:
 - a. **Chairman's appointment of Nominating Committee comprised of Jacob Brox, Clarence Fortney, Mark Brace, Nate Slate, Albert Johnson, Jr., Carrie Paye and Jennifer Ellis.**
ACTION: Motion to approve/amend/disapprove Chairman's Appointment of the Nominating Committee
 - b. Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law as amended 2011. 25 O.S. §§307 and 311 for the purpose of
 - i. a personnel discussion regarding search committee for President & CEO.
ACTION: Motion to convene into Executive Session
- VIII. New Business
- IX. Adjourn
- X. Member Announcements