



**Executive Committee Meeting**

**Tuesday, January 17, 2017 – 4:00 p.m.**

**Lawton Fort Sill Chamber of Commerce, 302 W. Gore Boulevard, Lawton**

- I. Call to Order, establish quorum and ensure public notice requirements, introductions.
- II. Needs Assessment presented by Sylvia Burgess and Dr. Mary Dzindolet
- III. Consider Acceptance of the December 20, 2016 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend December 20, 2016 Executive Meeting Minutes.
- IV. Consider Acceptance of the December 2016 Financials.  
**ACTION:** Motion to accept/amend the December 2016 Financials.
- V. Consider Approval of the December 2016 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the December 2016 Membership Report.
- VI. Consider Acceptance of the December City Council Report.  
**ACTION:** Motion to accept/amend the December City Council Report.
- VII. Chamber Reports: Chairman's Report-  
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events  
Chamber Affairs – Chearlene Glover-Johnson report on Chamber activities  
Lawton Proud –  
President's Report-
- VIII. Business:
- IX. New Business
- X. Adjourn
- XI. Member Announcements