

Executive Committee Meeting
Tuesday, March 20, 2018 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Consider Acceptance of the February 23, 2018 Executive Meeting Minutes.
ACTION: Motion to accept/amend February 23, 2018 Executive Meeting Minutes.
- III. Consider Acceptance of the February 2018 Financials.
ACTION: Motion to accept/amend the February 2018 Financials.
- IV. Consider Approval of the February 2018 Membership Report.
ACTION: Motion to approve/amend/disapprove the February 2018 Membership Report.
- V. Consider Acceptance of the February City Council Report.
ACTION: Motion to accept/amend the February City Council Report.
- VI. Chamber Reports: Chairman's Report – Nate Slate
Interim President's Report- Jamie Southerland
- VII. Business:
 - a. **Consider Chairman's appointment of Nominating Committee.**
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