

Board Meeting

Tuesday, October 23, 2018 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

***Addendum AGENDA**

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Welcome & Introductions
- III. Community Reports
- IV. Member Spotlight
- V. **Consider approval of the Consent Agenda**
 - a. Acceptance of the September 24, 2018 Minutes
ACTION: Motion to approve/amend/disapprove the Consent Agenda
- VI. **Consider acceptance of the September 2018 Financial Report**
ACTION: Motion to accept/not accept the September 2018 Financial Report
- VII. **Consider approval of the September 2018 Membership Report**
ACTION: Motion to approve/amend/disapprove the September 2018 Membership Report
- VIII. **Consider acceptance of the monthly City Council Report**
ACTION: Motion to accept/amend the monthly City Council Report
- IX. Chamber Reports:
 - Chairman's Report – Albert Johnson, Jr.
 - President's Report - Brenda Spencer-Ragland
- X. Business:
 - A. **Consider recommendation to add incoming chair, Jennifer Ellis to chamber bank accounts at Liberty National Bank, Arvest and BancFirst.**
ACTION: Motion to approve/amend/disapprove recommendation to add incoming chair, Jennifer Ellis to chamber bank accounts at Liberty National, Arvest and BancFirst.
 - B. **Consider recommendation to accept the 2019 Federal Legislative Agenda.**
ACTION: Motion to approve/amend/disapprove recommendation to accept the 2019 Federal Legislative Agenda.
 - C. **Consider recommendation for Professional services contract with Anthony Lazarski from Cornerstone Government Affairs.**
ACTION: Motion to approve/amend/disapprove recommendation for Professional services contract with Anthony Lazarski from Cornerstone Government Affairs.
- XI. New Business
- XII. Adjourn
- XIII. Member Announcements