

Executive Committee Meeting

Monday, December 16, 2018 – 8:00 a.m.

Chamber of Commerce, 302 W. Gore Blvd, Board Room

Breakfast served

- I. Call to Order, establish quorum and ensure public notice requirements, introductions.
- II. Chamber Reports: Chairman’s Report – Jennifer Ellis
President’s Report – Brenda Spencer-Ragland - staff acknowledgement
- III. Consider Acceptance of the Audit Report for FY 2019 presented by Robert Turner.
ACTION: Motion to accept the Audit Report for FY 2019.
- IV. Consider Acceptance of the November 19, 2019 Executive Meeting Minutes.
ACTION: Motion to accept/amend November 19, 2019 Executive Meeting Minutes.
- V. Consider Acceptance of the November 2019 Financials.
ACTION: Motion to accept the November 2019 Financials.
- VI. Consider Approval of the November 2019 Membership Report.
ACTION: Motion to approve/amend/disapprove the November 2019 Membership Report.
- VII. Consider Acceptance of the November City Council Report.
ACTION: Motion to accept/amend the November City Council Report.
- VIII. Business
 - a. **Consider approval of the Environmental Pest Control quote of \$1,250.00 to seal weak entry points outside and inside the building.**
ACTION: Motion to approve/amend/disapprove the Environmental Pest Control quote of \$1,250.00 to seal weak entry points outside and inside the building.
 - b. **Consider convening into Executive Session for the purpose of personnel matters pertaining to Brenda Spencer-Ragland as allowed by the Oklahoma Open Meetings Act Law as amended 2011. 25 O.S. §§307.B.1.**
ACTION: Motion to convene/not convene into Executive Session.
 - c. **Consider concluding Executive Session and move to go back into open session.**
ACTION: Motion to conclude/not conclude Executive Session and move to go back into open session.
 - d. **Consider any action to be taken as a result of Executive Session.**
ACTION: Motion to accept/amend/disapprove any action to be taken as a result of the Executive Session.
- IX. New Business
- X. Adjourn
- XI. Member Announcements