



Emergency Meeting
Executive Committee
Tuesday, May 12, 2020 – 8:00 a.m.
Teleconference/Videoconference via Zoom

Link to join videoconference:

<https://zoom.us/j/91457076521?pwd=ZU1jUGN1MEZqb1JtZEdFeXljN3BoQT09>

Meeting ID: 914 5707 6521

Password: 465713

This meeting will be conducted via teleconference/videoconference for all board members and members of the public to attend.

You may join from your internet connected phone or computer using the link and password in the above link. If you are unable to join by video device, you may join by telephone at the following number:

Telephone number +1 312 626 6799

Meeting ID: 963 3675 5910

Password: 768390

One tap mobile: +13462487799,,91457076521#,1#,465713#

Agenda

- I. Call to Order, establish quorum and ensure public notice requirements have been met
Executive Committee members, staff and the public will attend this meeting via videoconference/teleconference.
This meeting is an Emergency Meeting as described in 25 O.S. 2011, Section 304.5, called for the purpose of discussing immediate financial loss when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss.
- II. Business
 - a. Consider Budget impact of COVID-19 HM tax reduction – discussion only
 - b. Consider whether appropriate for Board to contact City Council regarding support for budget request – discussion only
 - c. Consider possible personnel reduction of one additional position - discussion only
 - d. Consider possible delay in staffing CEO/President - discussion only
 - e. Consider status of Sponsorship Packages sold regarding events not held
ACTION: Motion to approve/amend/disapprove CEO/President discussion with existing Sponsorship package holders regarding refund/future application of funds/donation requests
 - f. Discussion – Status of Line of Credit Request to Liberty National Bank

Adjourn

Attendees:

Mark Brace – Videoconference
Sylvia Burgess – Videoconference
Michael Cleghorn – Teleconference
Jennifer Ellis – Videoconference
Barry Ezerski – Teleconference
Candy Hanza – Teleconference

Jason Hensley – Videoconference
Albert Johnson, Jr. – Videoconference
Mark Scott – Videoconference
Janie Billingsley - Teleconference