

**Executive Committee Special Meeting
Thursday, February 6, 2020 at 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room**

Agenda

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Business
 - a. **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 personnel discussion regarding the resignation of the Chamber President/CEO, Brenda Spencer-Ragland.**
ACTION: Motion to convene/not convene into Executive Session.
 - b. **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.
 - c. **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.
 - d. **Consider the formation of a search committee for the President/CEO position.**
ACTION: Motion to form a search committee for the President/CEO position.
 - e. **Consider appointing an Interim Executive Vice President.**
ACTION: Motion to appoint an Interim Executive Vice President.
- III. New Business
- IV. Adjourn