

Board Meeting
Monday, November 25 – 4:00 p.m.
Chamber Building, 302 W. Gore
First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Welcome & Introductions
- III. Member Presentation by Katherine Veenhuizen from the Lawton Ballet Theatre.
- IV. Community Reports
- V. Chamber Reports
 - Chair's Report – Jennifer Ellis (Small Business and Manufacturing 2020 Legislative Initiatives)
 - President's Report – Brenda Spencer-Ragland
- VI. **Consider approval of the Consent Agenda**
 - a. Consider acceptance of the October 22, 2019 Minutes.
 - b. Consider acceptance of the recommendation by the Chamber President to accept the proposed Legislative Agenda for 2020 with suggested amendment by the Executive Committee.
ACTION: Motion to approve/amend/disapprove the Consent Agenda
- VII. **Consider acceptance of October 2019 Financials.**
ACTION: Motion to accept/not accept September 2019 Financials.
- VIII. **Consider approval of the October 2019 Membership Report.**
ACTION: Motion to approve/amend/disapprove the September 2019 Membership Report.
- IX. **Consider acceptance of October 2019 City Council Report.**
ACTION: Motion to accept/amend the September 2019 City Council Report.
- X. Business
- XI. New Business
- XII. Adjourn
- XIII. Member Announcements