



Executive Committee Meeting
Wednesday, October 21, 2020 – 4:00 p.m.
Chamber of Commerce 302 W Gore Blvd, FNB&T Board Room
Teleconference/Videoconference via Zoom

Link to join videoconference:

<https://zoom.us/j/98214566523?pwd=L3ZKN0RaUHMwWXBtUzdjMm9ZMm13UT09>

Meeting ID: 982 1456 6523

Passcode: 627314

In the event audio is lost by the host, we will attempt to regain communication for 30 minutes. If we are unable to restore communications, the meeting will reconvene Tuesday, August 18, 2020 at 4:00 pm using the same Zoom video conference code.

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:

One tap mobile

+12532158782,,98214566523#,,,,,0#,,627314# US (Tacoma)

+13462487799,,98214566523#,,,,,0#,,627314# US (Houston)

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Agenda

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met
Board members, staff and the public will attend this meeting via videoconference/teleconference.
- II. Introduction of any Guests
- III. Consider Acceptance of the September 21, 2020 Executive Committee Meeting Minutes.
ACTION: Motion to accept/amend September 21, 2020 Executive Committee Meeting Minutes.
- IV. Reports
 - a. Chair's Discussion – Mark Scott
 - Discuss 2021 Washington DC Fly-In
 - Discuss Hotel-Motel Ballot
 - Virtual Meeting Events
 - Current Situation re: Chamber events and COVID
 - b. CEO/President's Report – Krista Ratliff
 - Membership Coordinator Position Update
 - Discuss Chamber Dollars
 - Discuss Server Upgrade
 - Discuss Membership Commitments
 - c. Hotel-Motel Tax Representative Report & CVB Report – Carrie Paye
 - Average occupancy activity for Lawton
 - Discuss status of CVB requests
 - d. Financial Report – Rick Walker
 - Review Chamber financials

V. Business

- a. **Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$3,643.00 for the *Perfect Timing Pig Sale* with funds coming from Coliseum Funding and being paid directly to the Great Plains Coliseum. (*Perfect Timing Pig Sale* is scheduled to be held on October 22 – 24, 2020.)**

ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding in the amount of \$3,643.00 for the *Perfect Timing Pig Sale* with funds coming from Coliseum Funding and being paid directly to the Great Plains Coliseum.

- b. **Consider recommendation by the Chamber staff to accept the Request for Proposal on landscaping needs by 4-D Lawn & Landscape.**

ACTION: Motion to approve/amend/disapprove recommendation by the Chamber staff to accept the Request for Proposal on landscaping needs by 4-D Lawn & Landscape.

- c. **Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law as amended 2011. 25 O.S. §§307(b)(1) and (2) and 311 for the purpose of discussing the Human Resources review performed by HRI Partners.**

ACTION: Motion to convene/not convene into Executive Session to discuss the Human Resources review performed by HRI Partners.

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.

- a) **Consider any action to be taken as a result of Executive Session discussion.**

ACTION: Motion to approve/disapprove any action as a result of Executive Session discussion.

VI. Discussion - Consider any items to add to agenda for October 26, 2020 Board meeting

VII. New Business

VIII. Adjourn