



Special Meeting

Executive Committee

Wednesday, September 2, 2020 – 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 have been met
This meeting is a Special Meeting as described in 25 O.S. 2011, Section 304.4, called for the purpose of discussing personnel issues.
- II. Business
 - a. Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law, as amended, 2011. 25 O.S. §§307(b)(1) and 311 for the purpose of considering the resignation of Brandi Sims from the Chamber, and providing input to the President/CEO on plans to recruit staff to fulfill the responsibilities previously held by Ms. Sims.

ACTION: Motion to convene/not convene into Executive Session to discuss resignation of Brandi Sims and staff recruitment.

Conclude Executive Session and move back into open session.
 - b. Consider any action to be taken as a result of Executive Session discussion.

Adjourn