

## Tahlequah Main Street Association Agenda Meeting to be held at Century 21 Wright Real Estate Conference Room January 10th, 2024, at 8:30 AM

1. Call to Order- Kristy Eubanks Reciting of Mission:

Enhancing the Downtown Tahlequah experience and culture for residents and visitors alike, by actively promoting, engaging, and fostering relationships with our community and partners.

 Roll Call - Annie Kingcade, Kelly Calaway, Jessie Barnard, Justin Barnes, Kristy Eubanks, Rian Cragar, Susan LaVictoire, Tristan McDowell, Shelby Robertson, Michael Payne, Tucker Dunlap, Christie Campbell, Karen Wood, Marla Grant, Faith Springwater.

Guest- Amy Smith, Jamie Hale, Kelten Weaver

- 3. Review and Approval of November Minutes
- 4. Treasurer's Report- Annie Kingcade
- 5. President's Report–Kristy Eubanks
- 6. Director's Report- Jamie Hale
- 7. Committee Report Q & A Marketing update- Kelten Weaver
- 8. Education Segment- Annual Review
- 9. New Business

a. Approve, approve with modifications, or deny the update board member agreement- Annie Kingcade.

B. Approve, approve with modifications, or deny to accept the resignation of Susan LaVictoire and Tucker Dunlap.

- 10. Announcements/Community Updates
- 11. Adjourn