

Agenda
Tahlequah Main Street Inc.
Monthly Meeting - October 2, 2014 - 8:30 AM
Place: 123 E Delaware, Tahlequah, Oklahoma, Chamber Board Room

1. Call to order
 - a. Roll Call
 - b. Recognition of Guests
2. Approval of Minutes (8:32-8:35)
3. Treasurer's Report (8:35-8:40)
4. Committee Reports
 - a. Bylaws (8:40-8:42)
 - b. Design - Craig Clifford (8:42-8:44)
 - c. Economic Restructuring - Melissa Harris (8:44-8:46)
 - d. Organization - Trae Ratliff (8:46-8:48)
 - e. Promotion - Joe Knight (8:48-8:50)
5. President's Report (9:00-9:08)
6. Manager Report (9:08-9:15)
7. Discussion and possible action to adopt bylaw revisions dated 9/29/14 (9:15-9:20)
8. Discussion and possible action to define the time frame for the audit to be January 1, 2013 to December 31, 2013. (9:20-9:25)
9. Announcements and Rumors (9:25-9:30)
10. Adjourn (9:30)