

## Tahlequah Main Street Association Agenda Meeting to be held at: Century 21 Wright Real Estate Conference Room September 13, 2023 at 8:30 AM

1. Call to Order- Kristy Eubanks

Tahlequah Main Street Association 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.

2. Roll Call - Alicia McDowell

Alicia McDowell, Annie Kingcade, Kelly Callaway, 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- Jamie Hale, Amy Smith, Kelten Weaver

- 3. Approval of August special meeting minutes
- 4. Treasurer's Report- Annie Kingcade
- 5. President's Report- Kristy Eubanks
- 6. Director's Report-Jamie Hale
- 7. Committee Report Q & A
- 8. Education Segment- Accreditation Standards
- 9. New Business
  - a. discussion and possible action to approve, approve with modifications or deny implementing office hours
  - b. discussion and possible action to approve, approve with modifications the 2023-2024 budget

c.

- 10. Announcements/Community Updates
- 11. Adjourn