

**Agenda**  
**Tahlequah Main Street Inc.**  
**Special Meeting - June 20, 2014 - 12:00 PM**  
**Place: 123 E Delaware, Tahlequah, Oklahoma, Chamber Board Room**

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1. Call to order.
2. Roll call.
3. Discussion and possible action to allow Tahlequah Main Street, Inc. Program Manager to act as Tahlequah Chamber of Commerce Acting Director, for a period of two months from 6/20/14 to 8/31/14, to be compensated 25% of current monthly salary.
4. Adjourn.