



Tahlequah Main Street Association Agenda
Meeting to be held at Century 21 Wright Real Estate Conference Room
March 13th, 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.

2. Roll Call - Christie Campbell

Annie Kingcade, Kelly Callaway, Jessie Barnard, Justin Barnes, Kristy Eubanks, Rian Cragar, Tristan McDowell, Shelby Robertson, Michael Payne, Christie Campbell, Karen Wood, Marla Grant, Faith Springwater.

Guest- Amy Smith, Jamie Hale, Kelten Weaver

3. Review and Approval of January Minutes

4. Treasurer's Report- Annie Kingcade

5. President's Report–Kristy Eubanks

Discussion of email communication through TMSA emails.

6. Director's Report- Jamie Hale

Main Street Awards

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 updated board member agreement- Annie Kingcade. List of instructions for chairs and committee members

B. Discussion and possible action for approval of TMSA vision statement as presented by Kelly and adapted by the board

C. Approve, approve with modifications, or deny the calendar of events- Presented by Promo

D. Discussion of the use of Maestro and Google Drive- Annie Kingcade



- E. March- Form Committee, April - Presents Candidates and Recommendations May- Paper Ballot and vote Onboard in June *Update bylaws on website**
- F. Discussion and vote to approve the cancellation of Click -Up professional dashboard**
- G. Discussion and approve, approve with modifications or deny the adoption of the Healthy Event Policy presented by TSET**
- H. Appointment of Community Transformations Committee- Led by Org**
- I. Appointment of Merchant Outreach Committee- Led by EV**
- J. Discussion and possible action to approve the proposed move of the May 8th board meeting to May 22nd due to travel to the National Main Street Conference.**
- K. Discussion of Grant Committee**

10. Announcements/Community Updates

11. Adjourn

Next Meeting: May 22nd 2024 pending approval