**BOARD MEETING AGENDA**

**April 18, 2023**

BRINGING OKLAHOMA BUSINESSES AND COMMUNITY MEMBERS TOGETHER

MISSION: *To promote economic growth throughout Pushmataha County by focusing on the development and promotion of businesses and by improving the quality of life.*

1. **Call to Order**
2. **Invocation**
3. **Roll Call**
4. **Approval of Last Meeting Minutes**
5. **Treasurer Report**
6. **Review and Approval of Strategic Planning Documents for Implementation and Finalize Action Plan**

* Chamber Strategic Plan/Goals/Standing Committee(s)
* Chamber By-Laws (To be reviewed and allow 30 days for feedback, before final approval)
* Chamber Logo
* Identify date for Board Retreat to finalize Chamber’s Action Plan (2 hours)

1. **Updates/Reports**

**Financial (Budget/Fundraising) Committee**

* Donations Received/Financial Support/Requests
* New memberships
* High St. Pizza cheesecake donation - membership

**Business Development/Promotion/Leadership Committee**

* Website Update
* Upcoming Ribbon Cutting Events
  + Carter Collective – May 1st
  + Good Crops – April 17th
  + Blue Ivy - TBD
* May Business of the Month Spotlight (Social Media & Website)
* Membership Window Decal/Certificate for current or new members
* Non-Members List

**Legislative/Governing Committee**

* Choctaw Visit – plans for the office

**Tourism/Community Committee**

* Homecoming
* Trade Days
* Antlers Library – “Bridges Out of Poverty” and “Crucial Conversations” training

**Grant / Beautification Committee**

* Earth Day (April 22nd)

1. **New/Other Business**
2. **Adjourn**