Claremore Main Street, Inc.

Board of Directors – Special Meeting

Wednesday, September 4, 2024 | 5:30 p.m. | Claremore Main Street Office

**ITEM #1:** Establish a quorum and call to order

**ITEM #2:** Recognition of guests

**ITEM #3:** Proposed executive session pursuant to 25 O.S. § 307 for the purpose of conducting interviews for the executive director position and discussing potential candidates.

1. Vote to convene in the Executive Session
2. Acknowledge return to Open Session
3. Statement of Minutes from Executive Session

**ITEM #8**: Discussion and possible action regarding hiring a new Executive Director.

**ITEM #11:** Old Business

**ITEM #12:** New Business

1. Any New Business that could not have been reasonably foreseen at the time the agenda was posted

**ITEM #13:** Adjournment