

CHEROKEE NATIONAL HISTORICAL SOCIETY CORPORATION

PUBLIC NOTICE OF MEETING

MEETING DATE: January 21, 2022 2-3:30PM

MEETING PLACE: **In-person Attendance Limited to CNHS Board of Directors and Staff**
Cherokee National Research Center, 3377 Cherokee Springs Rd
Tahlequah, OK, OK 74464

Virtual Public Access:

Dial-in (toll-free): +1-415-655-0001 Access Code: 2460 263 1173

AGENDA

1. Meeting called to order
2. Acknowledge Record of Public Notice and meeting attendance
3. Approval of December board meeting minutes

Old Business

New Business

3. Discussion and possible action on opening accounts with financial institution(s) for routine and operational banking services
4. Discussion of CNHS 2022 priorities
5. Cherokee National Research Center operation update
6. Cherokee National Collection update
7. Public Comment
8. Adjournment

For more information, contact Travis Owens: 918-513-1621 or travis.owens@cnet.com