

# CHEROKEE NATIONAL HISTORICAL SOCIETY CORPORATION

## *PUBLIC NOTICE OF MEETING*

**MEETING DATE:** December 17, 2021 – 12:30-2PM

**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: 2450 669 8608

## **AGENDA**

1. Meeting called to order.
2. Acknowledge Record of Public Notice and meeting attendance.

Old Business

New Business

3. Discussion and Possible Action on Cherokee Heritage Center Strategic Plan
4. Discussion and Possible Action on Conflict of Interest Policy and Declarations
5. Discussion and Recording of IRS 501(c) (3) Determination Notice
6. Discussion of 2022 Meeting Schedule
7. Public Comment.
8. Adjournment.

For more information, contact Travis Owens: 918-513-1621 or [travis.owens@cnent.com](mailto:travis.owens@cnent.com)