



**Board Meeting
Tuesday, February 19, 2013
6:00 pm
RC Party Room, 5th and Main**

1. Call to order.
2. Board of Directors Election.
 - Terms Expiring for Paul Montgomery, Brandon Romero, Phyllis Stokes.
 - Slate of Nominations:
 - Brandon Romero, Epic Touch
 - Vonda Wilkins, lawyer
 - Dawn Williamson, Whatever Books
 - Arlene Winfrey, Main Street Shutterbugs (works at the hospital)
3. Adjourn the meeting.

Posted MSG Office, City Hall and www.mainstreetguymon.com on Feb. 18, 20123