



**Board Agenda  
Thursday, January 9, 2014  
Noon; Main Street Guymon office, 116 NE Fifth**

1. Call to order.
2. Discuss and take action on the December minutes.
3. Review the financial report for December.
4. Committee Reports:
  - Organizational Committee
    - Membership Challenge
    - Slate of Officers for Annual Meeting
5. Elect a Board Vice – Chairman to replace Steve Tuttle.
6. December Directors Report.
7. New business.
8. Adjourn.

**Posted MSG Office, City Hall and [www.mainstreetguymon.com](http://www.mainstreetguymon.com) on Jan. 7, 2013**