



**Board Agenda
Thursday, October 16, 2014
Noon; Main Street Guymon office, 116 NE Fifth**

1. Call to order.
2. Discuss and take action on the September minutes.
3. Review the financial report.
4. Committee Reports
 - Business Development
 - Design
 - Promotions
 - Cowboy Cookout
 - Wit and Wisdom Evening
 - Organization
5. Discuss Convention and Tourism Reimbursement Grant application for 2014.
6. Discuss and take action on Advisory Board.
7. Discuss and take action on FQHC Outreach.
8. Discuss Fundraising notes from Main Street training.
9. Discuss and take action on non-event fund raiser.
10. Directors Report.
11. Adjourn.

POSTED: Tuesday, October 14, 2014