



**Board Agenda  
Thursday, January 21, 2016  
Noon; Main Street Guymon office, 116 NE Fifth**

1. Call to order.
2. Discuss and take action on the December 2015 minutes.
3. Review the financial report.
4. Committee Reports
  - Design Committee – Vonda Wilkins
  - Business Development Committee – Soila Medina
  - Organization Committee – Monica Ronne
  - Board Slate of Nominations
  - Annual Meeting, Feb. 9
  - Promotions Committee – Kayla McCarter
5. Discuss and take action on the request for our speakers and sound system to go to the Guymon High School for the American Legion Baseball Field, as per Denise Dickerson (580-461-2459).
6. Update on the Oklahoma Main Street Award Nominations.
7. Discuss and take action on accepting the Board Expectation and Commitment Form, as per example by Enid.
8. Directors Report for December.
9. Adjourn.

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