



**Board Agenda**  
**Thursday, April 21, 2016**  
**Noon; Main Street Guymon office**

1. Call the meeting to order
2. Discuss and take action on the minutes of the March meeting
3. Review the financial report
4. Committee Reports
  - Design Committee – JuliAnn Graham
  - Business Development Committee – Soila Medina
  - Organization Committee – Monica Ronne
  - Promotions Committee – Kayla McCarter
  - Outback
5. Discuss and take action on America Saves program – JuliAnn Graham
6. Discuss and take action on selling Farmers Market Cookbooks at Golden Crown.
7. Take off the table and take action on Board Expectations and Commitment Form.
8. Directors Report
9. Adjourned

**Posted: April 19, 2016**