



**Board Agenda  
Thursday, June 16, 2016  
Noon; Main Street Guymon office**

1. Call the meeting to order
2. Discuss and take action on the minutes of the May 19 meeting
3. Review the financial report
4. Committee Reports
  - Design Committee – JuliAnn Graham
  - America Saves
  - Business Development Committee – Soila Medina
  - Organization Committee – Monica Ronne
  - Promotions Committee – Kayla McCarter
5. Discuss and take action on Annual Agreement with Oklahoma Main Street.
6. Directors Report
7. Adjourned

**Posted: June 13, 2016**