



**Board Agenda
Thursday, August 18, 2016
Noon; Main Street Guymon office**

1. Call the meeting to order
2. Discuss and take action on the minutes of the July 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
5. Discuss and take action on the America Saves program
6. Discuss and take action on a budget committee
7. Directors report
8. Adjourned

Posted: August 16, 2016