



Board Agenda
Thursday, March 16, 2017
Noon; Main Street Guymon office

1. Call the meeting to order
2. Discuss and take action on the minutes of the January and February 2017 meetings
3. Review the financial report
4. Presentation of Conflict of Interest to board members
5. Presentation of Board Member Expectations to board members
6. Presentation of suggested amendments to the By-Laws to be voted on at the April board meeting
7. Elect officers
8. Committee Reports
 - Design Committee – JuliAnn Graham
 - Benches
 - Community Clean Up, April 22
 - Business Development Committee – Soila Medina
 - Organization Committee – Monica Ronne
 - Awards Banquet
 - Promotions Committee – Charles White
 - Outback
9. Welcome Charles White, Nick Tuttle, and Kristine Scott to the board
10. Discuss and take action on Design Committee 2017-18 Road Map
11. Directors report
12. Adjourn

Posted: March 13, 2017