



**Board Agenda  
Thursday, January 19, 2017  
Noon; Main Street Guymon office**

1. Call the meeting to order
2. Discuss and take action on the minutes of the December 2016 meeting
3. Review the financial report  
City Funding letter
4. Committee Reports  
Design Committee – JuliAnn Graham  
Business Development Committee – Soila Medina  
Organization Committee – Monica Ronne  
Promotions Committee –
5. Welcome Charles White as board member replacing the Kayla McCarter
6. Discuss Main Street Awards for 2016
7. Discuss Memorandum of Understanding with PCHC
8. Directors report
9. Adjourned

**Posted: January 19, 2017**