



**Board Agenda
Thursday, September 18, 2014
Noon; Main Street Guymon office, 116 NE Fifth**

1. Call to order.
2. Discuss and take action on the August minutes.
3. Review the financial report.
4. Committee Reports
 - Business Development
 - Fiesta
 - September Hispanic Culture Month
 - Design
 - Promotions
 - Cowboy Cookout
 - Organization
 - Taco Dinner
5. Discuss and take action on Oklahoma Tobacco Settlement Endowment Trust Contract
6. Discuss and take action on Memorandum of Understanding with the Panhandle Counseling and Health Center.
7. Discuss and take action on Administrative Services Agreement with Panhandle Counseling and Health Center.
8. Discuss the Main Street Board and Committee Training in Laverne.
9. Directors Report for August activities.
10. Adjourn.

POSTED: Monday, September 15, 2014