

## Board Agenda Thursday, Aug. 20, 2015 Noon; Main Street Guymon office, 116 NE Fifth

- 1. Call to order.
- 2. Discuss and take action on the July minutes.
- 3. Review the financial report.
- 4. Committee Reports

**Business Development** 

Design

Promotions

Organization

- 5. Review the Annual Report.
- 6. Discuss and take action on approving the Promotion Committee Road Map.
- 7. Directors Report for July.
- 8. Adjourn.

POSTED: August 19, 2015