

## Board Agenda Thursday, October 20, 2016 Noon; Main Street Guymon office

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

Design Committee – JuliAnn Graham
Business Development Committee – Soila Medina
Organization Committee – Monica Ronne
Taco Dinner Date
Leaky Roof Raffle
Transformers
Promotions Committee – Kayla McCarter

- 5. Discuss and take action on office chairs
- 6. Discuss and take action on the TSET contract
- 7. Directors report
- 8. Adjourned

Posted: October 18, 2016