



Board Agenda
Thursday, April 20, 2017
Noon; Main Street Guymon office

1. Call the meeting to order
2. Discuss and take action on the minutes of the March 16, 2017, meeting
3. Review the financial report
4. Discuss and take action on suggested amendments to the By-Laws as presented last month
5. Discuss and take action on the suggested changes to the Tobacco-Free Worksite Policy
6. Discuss and take action on the suggested changes to the Travel Policy
7. Discuss and take action on the suggested changes to the Workplace Safety Policy
8. Discuss and take action on the suggested changes to the Anti-Harassment and Anti-Discrimination Policy
9. Committee Reports
 - Design Committee – JuliAnn Graham
 - Four benches have been ordered
 - Community Clean Up, April 22
 - Business Development Committee – Soila Medina
 - Organization Committee – Kristine Scott
 - Awards Banquet in OKC
 - Promotions Committee – Charles White
 - Outback
10. Welcome Charles White, Nick Tuttle, and Kristine Scott to the board
11. Discuss and take action on Promotion Committee 2017-18 Road Map
12. Discuss and take action on Organization Committee 2017-18 Road Map
13. Directors report
14. Adjourn

Posted: April 18, 2017