



**Board Agenda**  
**Thursday, May 18, 2017**  
**Noon; Main Street Guymon office**

1. Call the meeting to order
2. Discuss and take action on the minutes of the April 2017 meeting
3. Review the financial report
4. Report on the National Main Street Conference in Pittsburgh
5. Discuss and take action on the Trademark Sublicense Agreement with Oklahoma Main Street Center
6. Report on TSET
7. Committee Reports
  - Design Committee – JuliAnn Graham
  - Community Clean Up, April 22
  - Business Development Committee – Soila Medina
  - Need the Road Map
  - Organization Committee – Kristine Scott
  - Report on the OKC Awards Banquet
  - Promotions Committee – Charles White
  - Report on Outback
8. Old Business – Changes in the By-Laws, Vonda Wilkins
9. Directors report
10. Adjourn

**Posted: May 16, 2017**