



Board Agenda
Thursday, June 15, 2017
Noon; Main Street Guymon office

1. Call the meeting to order
2. Discuss and take action on the minutes of the May 18, 2017, meeting
3. Review the financial report
4. Report on the Oklahoma Preservation Conference in OKC, June 6-8
5. Discuss and take action on Business Development Committee Road Map
6. Committee Reports
 - Design Committee – JuliAnn Graham
 - Report on IQC community meeting
 - Business Development Committee – Soila Medina
 - Organization Committee – Kristine Scott
 - Promotions Committee – Charles White
7. Old Business – Changes in the By-Laws, Vonda Wilkins
8. Directors report
9. Adjourn

Posted: June 12, 2017