

## Board Agenda Thursday, October 17, 2019 Noon; Main Street Guymon office, 116 NE 5<sup>th</sup> Street, Guymon

## Mission: Promoting the history, culture, and commerce of the downtown district.

- 1. Call the meeting to order.
- 2. Discuss and take action on the September 19, 2019 minutes.
- 3. Review the financial report.
- 4. Committee Reports

Organization Committee – Kristine Scott Melyn's Performance Evaluation Design Committee – JuliAnn Graham Promotions Committee – Charles White Pangaea (October 29) Shop Small (November 30) Business Committee – Soila Medina Career Focus (began September 13) Be Your Own Boss: How to Start Your Own Business (January)

- 5. Discuss and take action on Annual Program Evaluation.
- 6. New Business.
- 7. Director's Report for September.
- 8. Adjourn.