



Board Agenda
Thursday, March 19, 2020
Noon; Main Street Guymon office, 116 NE 5th Street, Guymon

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

1. Call the meeting to order. This meeting will primarily be conducted via email this month due to the Coronavirus edicts.
2. Discuss and take action on the January and February 2020 minutes.
3. Review the financial report.
4. Committee Reports
 - Organization Committee – Kristine Scott
 - Design Committee – JuliAnn Graham
 - Promotions Committee – Charles White
 - Outback, May 8
 - Business Committee – Soila Medina
 - Business Expansion and Retention Team and Visits
5. Report on roof repairs.
6. Discuss and take action on bid for a new laptop.
7. Discuss and take action on the Main Street Guymon Conflict of Interest Policy. Each member needs to sign the Conflict of Interest Policy.
8. Discuss and take action on moving the Board Training to Thursday, June 18, at noon (in addition to the regular board meeting).
9. New Business.
10. Director's Report for January and for February.
11. Adjourn.