



Board Agenda
Thursday, April 16, 2020
Noon; via Zoom

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

1. Call the meeting to order. This meeting will primarily be conducted via Zoom this month due to the Coronavirus edicts.
2. Discuss and take action on the January, February, and March 2020 minutes.
3. Review the financial report.
4. Committee Reports
 - Organization Committee – Kristine Scott
 - Design Committee – JuliAnn Graham
 - Community Clean-Up during April
 - Promotions Committee – Charles White
 - Outback has been postponed
 - Business Committee – Soila Medina
5. Report on roof repairs by Charles White.
6. Discuss and take action on the Main Street Guymon Conflict of Interest Policy. Each member needs to sign the Conflict of Interest Policy as the action.
7. Discuss and take action on applying for the Payroll Protection Program grant/loan.
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 March.
11. Adjourn.