

Board Agenda Thursday, January 20, 2021 Noon; Main Street Guymon office, 116 NE 5th

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

- 1. Call the meeting to order.
- 2. Discuss and approve the December minutes.
- 3. Review the financial reports.
- Committee Reports

Business Development Committee Career Focus report Be Your Own Boss report Design Committee **Promotions Committee** Organization Committee

Annual Awards Evening report, Feb. 15

- 5. Slate of Nominations for Upcoming Board Positions at February Annual Meeting. Chelsea Cappellucci (filling Tyler Griffin's term), will be on slate Shelby RedCorn finishing her first term, will be on slate Nayely Mesta (filling Elgie Davis' term), will be on slate Cat Warren Audrey Brooks Deirdre Harbison
- 6. Discuss and take action on 2021 Main Street Awards.
- 7. Present Office Inventory.
- 8. Director's Report for December 2021.
- 9. Adjourn.

Vision: Connecting businesses, encouraging historic preservation, and engaging the local community to create a diverse and vibrant culture, providing social, educational, and economic activities.