

## Board Agenda Thursday, May 21, 2020 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 take action on the April 2020 minutes.
- 3. Review the financial report.
- 4. Election of Officers:
  - Chairman
  - Vice-Chairman
  - Secretary
  - Treasurer
- 5. Committee Reports

Organization Committee – Kristine Scott Design Committee – JuliAnn Graham Promotions Committee – Charles White Business Committee – Soila Medina

- 6. Report on roof repairs by Charles White.
- 7. Need Main Street Guymon Conflict of Interest Policy from
  - Jada Breeden
  - Norma Green
  - Sheila Martin
  - Shelby RedCorn
  - Donna Riffel
- 8. Discuss the Payroll Protection Program grant/loan.
- 9. Discuss and take action on moving the Board Training to Thursday, June 18, at noon (with the regular board meeting).
- 10. New Business.
- 11. Director's Report for April.
- 12. Adjourn.