



Board Agenda
Thursday, October 21, 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 September minutes.
3. Review the financial reports.
4. Discuss and take action on board of directors.
 - Resignation of Tyler Griffin.
 - Replacement of Tyler Griffin.
 - Mackie Wescott's request to have Megan Davidson as a PROXY.
5. Committee Reports
 - Business Development Committee
 - Design Committee
 - Promotions Committee
 - Fiesta recap
 - Organization Committee
6. Discuss the State Program Audit, November 8th.
7. The Oklahoma Humanities Council awarded a \$1,500 grant to Voices on the Trail (Santa Fe Trail Stories).
8. Report on Community Service alley clean up.
9. Report on the Art Crawl by Brenda Eidson.
10. Director's Report for September 2021.
11. Adjourn.