

Board Agenda Thursday, November 19, 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 October 2020 minutes.
- 3. Review the financial report.
- 4. Committee Reports

Organization Committee – Kristine Scott Annual Meeting, February 18 Design Committee – JuliAnn Graham Promotions Committee – Charles White Pangaea, March 9 Business Committee – Soila Medina

- 5. Discuss and take action on replacing Elgie Davis on the Board of Directors.
- 6. Discuss and take action on Bylaws change.
- 7. New Business.
- 8. Director's Report for October.
- 9. Adjourn.