



**Board Agenda**  
**Thursday, November 18, 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 October minutes.
3. Review the financial reports.
4. Introduction of Chelsea Cappallucci who is fulfilling the term for Tyler Griffin.
5. Committee Reports
  - Business Development Committee
  - Design Committee
  - Promotions Committee
  - Organization Committee
  - Recommendation of the proposed Financial Policy Statement
6. Discuss and take possible action on recruitment of new memberships.
7. Director's Report for October 2021.
8. Adjourn.