

Board Agenda Thursday, December 16, 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 November minutes.
- 3. Review the financial reports.
- 4. Committee Reports

Business Development Committee Kim Smith's list of online reviews Design Committee Promotions Committee Organization Committee Recommendation of the proposed Employee Manual Recommendation for contract to go forward for new members (tabled last month)

- Upcoming Board Slate of Officers at February Annual Meeting. Chelsea Cappellucci (filling Tyler Griffin's term) Shelby RedCorn finishing her first term Nayely Mesta (filling Elgie Davis' term)
- 6. Discuss 2021 Main Street Awards.
- 7. Director's Report for November 2021.
- 8. Adjourn.

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