

Main Street Enid, Inc.

Regular Board Meeting

Monday, July 22, 2019, 5:00 pm

Main Street Enid, 217 N Washington, Enid, OK 73701

AGENDA

- I. Call to Order**
- II. Consider approval of Minutes from regular board meeting on June 24, 2019.**
- III. Consider approval of Treasurer's Report.**
- IV. Discuss and take any necessary action**
 - A. Board Member updates**
 - B. Staff updates**
 - C. Annual Agreement**
 - 1. Annual Action Plan
 - 2. Budget
 - 3. Organizational Chart
 - 4. Executive Director Job Description and Qualifications
 - D. Board Meeting dates and times**
 - E. Projects and Events**
 - F. Business and Partner updates**
- V. New Business**
 - A. May only consist of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting" (Title 25 § 311-9)
- VI. Adjourn.**