

Main Street Enid, Inc.

Regular Board Meeting

Wednesday, February 15, 2017, 12:00 pm
Main Street Enid, 217 N Washington, Enid, OK 73701

AGENDA

- I. Call to Order**
- II. Consider approval of Minutes from regular board meeting / board retreat on January 12, 2017**
- III. Consider approval of Minutes from special board meeting on January 23, 2017**
- IV. Consider approval of Treasurer's Report**
- V. Discuss and take any necessary action**
 - A. Partnership Drive update
 - B. Amended budget
 - C. Fundraising Summit - learn about fundraising, best practices, grants, making bold asks, annual fundraising, etc. **March 28**, 9:30am-4:30pm, Individual Rate: \$139, Group Rate: \$349 for up to 5 people
 - D. Projects and committees update
- VI. 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)
- VII. Adjourn**