

Main Street Enid, Inc.
Regular Board Meeting

Wednesday, May 17, 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 on April 19, 2017**
- III. No Treasurer's Report this month**
- IV. Discuss and take any necessary action**
 - A. Introduce guest Bonnie Espinoza
 - B. Introduce guest Roxanna Costello
 - C. Status of Board Members
 - D. State Awards Banquet update
 - E. Creative Communities update
 - F. National Conference update
 - G. Cherokee Strip Friday update
 - H. Under Her Wing was the Universe fundraising effort by Romy Owens
 - I. Projects and committees update
- 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**