

**Main Street Enid, Inc.**  
**Regular Board Meeting**

Wednesday, July 19, 2017, 12:00 pm

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

**AGENDA**

- I. Call to Order**
- II. Consider approval of Minutes from rescheduled regular board meeting on June 21, 2017**
- III. Consider approval of Treasurer's Report**
- IV. Discuss and take any necessary action**
  - A. 2017-2018 Budget
  - B. Under Her Wing was the Universe update
  - C. Annual Social awards
  - D. Officer positions
  - E. Maker Trail 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**