

# **Main Street Enid, Inc.**

## **Regular Board Meeting**

Wednesday, November 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 on October 18, 2017**
- III. Consider approval of Treasurer's Report**
- IV. Discuss and take any necessary action**
  - A. Consider resignation of Robert Barron
  - B. Consider hiring a bookkeeper
  - C. Boot Camp for Boards training in Enid Nov 16, 9-4, \$139
  - D. Event & Project updates & moving forward next year
  - E. Kelly's evaluation
- 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**