

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

Monday, January 15, 2018, 6:00 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 November 15, 2017**
- III. Consider approval of Treasurer's Report**
- IV. Discuss and take any necessary action**
  - A. Review and consider approval of our 2016 990 Return of Organization Exempt From Income Tax
  - B. Review and sign annual Conflict of Interest Policy & Disclosure Statements
  - C. Impact of Main Street Enid
  - D. 2018 Projects & Events
  - E. 2018 Volunteer Schedule
  - F. Valentine Partnership Drive
  - G. 2018 Board Member Expectations
  - H. Status of Board Members
- 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**