

Main Street Enid, Inc.

Regular Rescheduled Board Meeting

Wednesday, July 11, 2018, 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 May 25, 2018**
- III. Consider approval of Treasurer's Report**
- IV. Discuss and take any necessary action**
 - A.** Accept board resignation letter from Jennifer Bauman
 - B.** Establish Nominating Committee, appointed by the President to fill vacant board positions and recommend slate of officers by July board meeting
 - C.** Annual Budget
 - D.** 2018 Projects & Events
 - 1. Annual Social, August 2, 6:30-8:00 pm, On the Sidewalk Bar & Grill
 - 2. History Maker donations, matching and campaign
 - E.** Jeremy Zeller - visit about each committee and annual assessment
- 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**