

Main Street Enid, Inc.

Regular Board Meeting

Wednesday, September 19, 2018, 12:00 pm
Main Street Enid, 217 N Washington, Enid, OK 73701

AGENDA

- I. Call to Order**
- II. Consider approval of Minutes from special board meeting (Annual Social) on August 2, 2018**
- III. Consider approval of Minutes from regular board meeting on August 15, 2018**
- IV. Consider approval of Treasurer's Report**
- V. Discuss and take any necessary action**
 - A. Consider approving medical insurance for the executive director effective October 1st.
 - B. Consider amending the budget in order to include medical insurance and other adjustments.
 - C. 2018 Projects & Events
 1. History Maker campaign
 2. 12 Days of Christmas sponsorship sales
 3. Other project, fundraising & event updates
 - D. Business and Partner update
- VI. 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)
- VII. Adjourn**