

Main Street Enid, Inc.

Regular Board Meeting

Monday, January 21, 2019, 5:00 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 14, 2018.**
- III. Consider approval of Treasurer's Report.**
- IV. Discuss and take any necessary action**
 - A. Updated Bylaws**
 - B. Policies**
 - C. Facade Renovation Grants**
 - D. 2019 Plans**
 - E. Committee Chairs**
 - F. 2019 Board Member Expectations and Agreements**
 - G. Update Conflict of Interest Disclosure Statements**
 - H. Status of Board Members**
 - I. Business and Partner updates**
 - J. Valentine Partnership Drive**
- 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.**