**Newkirk Main Street**

**Board Agenda – March 16th, 2020**

**Next Meeting: April 20th, 5pm**

* **Approve February Minutes: vote**
* **Approve February Treasurer’s Report: vote – tabled**

**New Business**

* Discuss, consider and possible vote on proposed Design Grant Process revisions
* Covid-19: With no cases in Kay County and per current CDC guidelines, there are no plans to cancel any NMS events at this time. This can change if the board feels differently but NMS should make all efforts to reschedule events rather than cancel. We will, however, encourage those who are feeling unwell to not attend such events. I am awaiting confirmation from State & Federal government officials regarding our monthly Legislative Review.

**Old Business**

* Discuss proposed financial policy revised 3/13/2020
  + Overview of current process
  + Feedback from board members on Treasurer vs Accountant duties
  + OMSC recommendation on cash reserves
* Office Report & time sheet
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

**Upcoming Events**

NMS Annual Meeting March 26th 6:00 pm Newkirk Community Center

Legislative Review March 27th 9:30 am NMS Office

City Commission Candidates Forum March 30th 6:00 pm NMS Office

***Please return your Board Binders as soon as possible so I may update your materials. Thank you!!!***