Newkirk Main Street Inc.

Board Meeting Agenda

April 25th, 2022, at 5:00 pm

1. **Minutes from March Regular & Emergency meeting:** Corrections, comments, approval
2. **February & March Financials:** not available at this time
3. **New Business**
   1. **Discussion & Vote:** Treasurer’s position
4. **Old Business**
   1. **Discussion & Vote:** Network for Good Fundraising software proposal – proposing that this matter be tabled for 2023
   2. **Discussion:** Community Self- Assessment Tool Response – lacking responses from 3 board members
   3. **Discussion:** Transformation/Catalyst Strategies
   4. **Discussion & Vote:** Kay County Amphitheater Agreements
5. **Reports**
   1. Office Report & Time Sheet
   2. City Sales Tax Report
   3. Reinvestment Report – filed in March for January & February 2022
   4. Volunteer Hours
   5. Committee Minutes / Reports: minutes were not available for Organization or Promotion Committees as of 4/21/2022 and the EV Committee has not meet in 2022.
6. **Other Business**
7. **Upcoming Events**
   1. April 22nd 930am Legislative Review
   2. April 30th 10 am Boots & Badges
   3. April 30th 7pm Kay County Amphitheater Opening Event
   4. May 14th 10 am Citywide Cleanup – meet at City Hall
   5. May 15-23rd NMS Office Closed – MS NOW conference
8. **Next Meeting** – May 23rd at 5pm
9. **Adjourn**