Newkirk Main Street Inc.

Board Meeting Agenda

May 23rd, 2022, at 5:00 pm

1. **Minutes from April Regular & Special meeting:** Corrections, comments, approval
2. **February & March Financials:** Corrections, comments, approval
3. **New Business**
	1. **Discussion & Vote:**  Officer Elections
		1. President: Holly Cline
		2. Vice-President: Dawn Brakey
		3. Treasurer: Scott Kempenich
		4. Secretary: Caroline Golay
	2. **Discussion:** Boots & Badges Analysis
4. **Old Business**
	1. **Discussion:** Community Self- Assessment Tool Response
	2. **Discussion:** Transformation/Catalyst Strategies – tabled until June
	3. **Discussion & Vote:** Kay County Amphitheater Donor Agreement
5. **Reports**
	1. Office Report & Time Sheet
	2. City Sales Tax Report
	3. Reinvestment Report
	4. Volunteer Hours
	5. Committee Minutes / Reports: the EV Committee has not met in 2022.
6. **Other Business**
7. **Upcoming Events**
	1. May 14th 10 am Citywide Cleanup – meet at City Hall
	2. May 15-23rd NMS Office Closed – MS NOW conference
	3. May 23rd 6pm NMS Annual Report to the City
	4. May 24th 6pm Leadership Graduation at Lions Park
	5. May 30th NMS closed – Memorial Day observance
	6. June 7th 6pm Charlie Adams Day Planning Meeting
	7. June 8th & 9th NMS closed – OMSC training in Tahlequah
	8. June 11th 7pm Second Saturday at Amphitheater
	9. June 18th 9am Yoga at the Amphitheater
8. **Next Meeting** – June 20th at 5pm
9. **Adjourn**