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**