**Newkirk Main Street**

**Board Agenda – June 17th, 2019**

**Next Meeting: July 15th, 2019 5pm**

**Consideration, discussion and possible action to enter Executive Session pursuant to and convened under authority of25 O.S. Section 307.A.4 to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of program manager.**

**Consideration, discussion and possible action to re-enter the NMS regular board meeting**.

**Approve May Minutes: vote**

**Approve Treasurer’s Report: vote**

**New Business**

* Leadership class
* Discovery letter from NFD on 7th Street building and using it for their training.
* Discuss and vote on approving Design Grants
  + Mario Venegas
  + Younghee Higgins

**Old Business**

* Newkirk Main Street and the Newkirk Historical Society are sharing a single post office box – this has been resolved through the U.S.P.S. without changing our P.O. box. In addition to changing the box, there would be the expense of changing office stationery.
* Copier Proposals
* Chamber of Commerce vendor booth application has been submitted.
* Funding from city has been worked into the City’s 2019-2020 budget. A special meeting for budget approval will be held **Monday, June 17th at 5:30 pm**
* Office Report
* Reinvestment Report
* City Sales Tax – reports are not available until the 15th of the month.
* Volunteer Hours

**Organization Committee: Holly**

* Volunteer development training session was postponed due to technical difficulties and to handle personnel issues.

**Economic Vitality: Richard**

* Approved the 2019 CA Day t-shirt design

**Promotion Committee:**

* **LUNCH MOB**: **June 21st @ Stagecoach**
* **CASH MOB July 5th @ Apple Market**
* **LUNCH MOB**: **June 21st @ Kanza Grill @Southwind Casino**

**Design Committee: Sue**

* Approved design grants for Marion Venegas & Younghee Higgins