**Newkirk Main Street**

**Board Agenda – March 16th, 2020**

**REVISED**

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

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

**New Business**

* Discuss, consider and possible vote on proposed Design Grant Process revisions - tabled
  + Covid-19: Over the weekend, the Covid-19 situation has changed with numerous cases being reported in Oklahoma and 1 in Kay County. Gatherings of 50 or more are being discouraged for the next 8 weeksin communities with NO
  + After communicating with the Organization Committee, the opinion is to postpone the NMS Annual Meeting. Many of our attendees are in the “at-risk” population.
  + Decisions also need to be made regarding the Legislative Review and Candidates Forum
  + A decision should also be made regarding staff. OMSC has postponed the training originally scheduled for early April and the State Awards Banquet scheduled May 5th. Many Oklahoma Main Streets are closing their offices and tele-commuting.
  + (405) 889-6410 is the number to call with questions per Gov. Kevin Stitt

**Old Business**

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

**Upcoming Events – pending board decision**

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!!!***