Board of Directors Meeting
Thursday, March 8, 2018, 8:00 am
GloCo Conference Room

I. **Welcome**
II. **Call to Order**
III. **Approval of Minutes – February 7, 2018**
IV. **Treasurer's Report**
V. **President's Report**
   a. Mugs and Kisses on Main Recap
   b. Saleable Items: T-shirts, street signs and traffic signals
   c. Welcome Herman Lehman (back) to the board.
VI. **Board Committee Reports**
   a. Organization
   b. Design
      i. Façade Grant Report
      ii. Banner workplan
      iii. Merchant Roundtable
   c. Promotion
   d. Economic Vitality
      i. Need Chairperson
VII. **Executive Director's Report**

   a. Streetscape Update
   b. Mugs and Kisses Update
   c. Board member addresses
   d. State Director's Meeting March 13 in Anniston
   e. Events

Tinglewood Sept 8
Art Fest April 21
Branding Reveal April 16 4:30/6:00

National Main Street Conference-March 25-27 Kansas City, MO
Electronics Recycling Day, March 17
Mountain Valley Mercantile Ribbon Cutting March 10, 11-5

VIII. **Old Business**
   a. Need EV Chairperson
   b. Volunteer Hours
   c. Main Street Now Conference—March 26-28, 2018
   d. Approved work plans
   e. Streetscape grant update
   f. Membership Drive Committee- June 1-30
IX. **New Business**
   a. Need two Board Members to fill – Sharon Anderson, Casie Tate
   b. Main Street director interviews
X. **Other Business**
XI. **Announcements**
   a. Chamber Luncheon March 21, Dean Peters, UM Performing Arts Center
   b. Next Meeting – Thursday, April 12, 2018, 8am, GLOCO
XII. **Adjourn**