**Durant Main Street – Board of Directors** Logo, company name

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**Board Meeting Agenda**

*Vision Statement: Durant Main Street is the anchor of our community. Rich in culture and arts, locals and visitors alike are drawn for unique shopping, dining, and entertainment. Durant Main Street is a place where locally owned businesses thrive, history is preserved, and our friends and neighbors gather together to live their best life, locally.*

Meeting Date: February 21, 2023

Meeting Time: 5:30 pm

Meeting Location: Durant Mercantile 124 N 2nd Ave Durant

1. Call to Order
2. Roll Call (2min)
3. Consent Items (3mins)
   1. Feb 21, 2023 Agenda
   2. Treasurer’s Report
   3. Jan 22, 2023 Meeting Minutes
4. Announcements / Items for Discussion
5. Old Business
   1. Pulled Pork Fest and Car Show (5mins)-Need help calculating payout to car club and setting meetings for next year
   2. Memorandums of Understanding
   3. 2022-2023 Committee Action Plans
   4. Committees and Committee Chairs-all member emails needed as well as meeting dates
   5. Policy & Procedures Manual (2mins)-table for time being
   6. Bylaw Changes-Linda has broken down and we will send out for member input
6. Items for Consideration
   1. New Business
      1. Farmer’s Market Application
   2. Old Business
7. Dates to Remember

April 22, Lip Sync Battle

1. Adjournment