



AGENDA

**Regular Board Meeting
6:15 PM Wednesday
March 31, 2018
Highland Station House, 205 W. Livingston
Steeple Hall (the HVCA Gallery)**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF FEBRUARY 21, 2018
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
 - Election of 2018 Officers
 - The Main Event – May 2018
 - Two nominations submitted by Highland DDA
 - DDA sponsor tickets this year?
 - Founder's Day Celebration – May 19, 2018
 - Participation – possibly a float for the parade?
- G. OLD BUSINESS
 - Discuss and set date for Strategic Planning Meeting
 - Community Sign
 - 2018 Main Street Evaluation – Feed Back
 - Review the 2017 Evaluation Packet
 - 2018 Work Plans/participation discussion
- H. COMMITTEE REPORTS
- I. MSOC
 - National Main Street Conference March 26th – March 28th – Kansas City
<https://www.mainstreet.org/howwecanhelp/mainstreetnow/now2018>
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. ADJORNMENT