



AGENDA

Regular Board Meeting
6:15 PM Wednesday
April 16, 2018
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF APRIL 18, 2018
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
 - None
- G. OLD BUSINESS
 - Update on Founders' Day
 - Link to buy Highland Township Brand wear "Swag" is up and running
 - Update on Main Event Nominations
 - Rick Hamill Received Local Leader of the Year
 - Presentation of the National Main Street Accreditation Plaque at a Highland Township Board Meeting is currently being arranged.
- H. COMMITTEE REPORTS
- I. MSOC
 - July Workshops
 - Monday, July 9th 8:30 – 12:30
 - Monday, July 16th 8-30 – 12:30
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. STRATEGIC PLANNING WORK SESSION #1
 - Establish Rules of the Road (For Example - Work Session Meeting end times)
- N. ADJORNMENT