



Monthly Board Meeting
 YPD Community Room | 100 S. Ranchwood Blvd.
 October 24, 2023 @ 8:00 a.m.

Board members:

Judy Austin	Kay Casper	Heather Samuels	Angie McPherson
Conrad Dudderar	Stephen Kerr	Cherie Logan	Niki Fanning
Becky Floyd	Mallori Willis Rauch		
Mitchell Hort	Pam Shelton	Rick Cacini	Vicki Davis

AGENDA

1. **Welcome & Call to Order** - Kay Casper, President
2. **Secretary Report** – Conrad Dudderar
 - September 26, 2023 Board Minutes
3. **Director’s Report** – Vicki Davis
 - OK Arts Council recap
4. **President’s Report** – Kay Casper
5. **Main Street Point Reports:**
 - Design Point – Angie McPherson
 - Economic Vitality Point – Stephen Kerr
 - Promotions Point – Cherie Logan
 - Christmas events
6. **Affiliate Reports** –
 - City – Mitchell Hort
 - Chamber – Pam Shelton
 - Veterans Museum – Rick Cacini
7. **Other/New Business**
8. **Adjournment**

<u>Main Street Calendar – thru November</u>	
[10/26 – 10/30]	MS Office closed [Staff vacation]
Oct. 31	Community Trick or Treat
Nov. 2	Design Point @ 4pm
Nov. 7	City Council Meeting @ 7pm
Nov. 8	Community Events Planning [TBA]
Nov. 8	EV Point @ 4 pm [5 O'clock Somewhere TBA]
Nov. 10	City Offices Closed – Veterans Day Holiday
Nov. 14	Promotions Point @ 8:30 am
Nov. 15	Exec. Board @ 8:30 am
Nov. 18	Christmas in the Park opens
Nov. 21	City Council Meeting @ 7pm
Nov. 23 & 24	City Offices Closed – Thanksgiving Holidays
Nov. 25	Small Business Saturday
TBA	Downtown Tree Lighting Ceremony