

# BOARD OF DIRECTORS MEETING AGENDA Wednesday, March 23, 2016 Legend's Restaurant, 11:30 a.m.

## Agenda Items:

- I. Minutes (February)– Carol Dillingham
- II. Finance report (February) Don Hiebert
- III. Budget Dan Schemm
- IV. Community Branding Dan Schemm
- V. Legislative Update Dan Schemm
- VI. 89er Day Parade

## **Reports:**

- VII. Staff Reports
  - a. Sales Taylor Mauldin Wagner
  - b. Leisure Lacy Jo Burgess-Cady
  - c. Communications/PR Stefanie Brickman

## Next Meeting Date:

Wednesday, April 20, 2016 at Legend's Restaurant

## **Upcoming events**

March 31: 4-H Spring Fun Fair April: Farmers Market Reopens for the season! April 1-3: Medieval Fair April 8: Norman Area Quilters Guild Show April 8: 2<sup>nd</sup> Friday Art Walk April 16: OHCE Craft Show April 21-23: Norman Music Festival