

Main Street West Union

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**MAIN STREET WEST UNION
BOARD MEETING
January 12, 2012
Chamber/Main Street office
6:00 p.m.**

AGENDA

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Election of Officers
- V. Treasurer's Report
 - A. December report
 - B. 2012 Budget approval
- VI. President's Report
 - A. Bylaws – Approval
 - B. Welcome new board members
 - C. Bus Barn Update
- VII. Committee Reports
 - A. Design
 - B. Organization
 - C. Promotions
 - D. Business Improvement
- VIII. Program Director's Report
 - A. Annual State Award Applications – info needed
 - B. Community Awards Banquet – January 21, 2012
 - C. 5th Anniversary celebration update
 - D. 2012 Calendar
 - E. Website upgrade – USDA funding
 - F. USDA Contract amendments
 - G. Committee assignments
 - H. Jane Seaton retirement
 - I. Scholarships

