



Monthly Board Meeting
 YPD Community Room | 100 S. Ranchwood Blvd.
 January 24, 2023 – 8:00 am

Board members:

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

AGENDA

1. **Welcome & Call to Order** - Kay Casper, President
2. **Secretary Report** – Conrad Dudderar
 - November, 22,2022 Board Minutes
3. **Staff Report** – Vicki Davis
 - OMSC 2023 Calendar
 - OMSC Award Nominations
4. **President’s Report** – Kay Casper
5. **Main Street Point Reports:**
 - Design Point – Shelli Selby
 - Economic Vitality Point – Stephen Kerr
 - Promotions Point – Cherie Logan
6. **Affiliate Reports** –
 - City – Mitchell Hort
 - Chamber – Pam Shelton
 - Veterans Museum – Rick Cacini
7. **Other/New Business**
8. **Adjournment**

<u>Main Street Calendar – thru February</u>	
Feb 2	Design Point @ 4pm
Feb 7	City Council Meeting @ 7pm
Feb 8	EV Point @ 4pm
Feb 11	Partners of Heroes [Veterans Workshop] 10am @ DRC
Feb 14	Promotions Point @ 8:30 am
Feb 20	President's Day – City Offices Closed
Feb 21	City Council Meeting @ 7pm
Feb 22	Exec. Board Meeting @ 8:30am [Dev. Services]
	Organization Point Budget Meeting @ 9:00 am [Dev. Services]
Feb 28	Board Meetings @ 8am [PD Community Room]