

**AGENDA**  
**MAIN STREET WINCHESTER BOARD**  
**Tuesday, February 9th, 2021**  
**VIA ZOOM**

**Call to Order**

**I. Comments, Presentations or Requests from Public**

-Nancy Turner: Pioneer Festival

**II. Approval of Minutes**

**III. Approval of Financial Report**

**IV. President's Report**

-Bi-annual Summit

-Executive Director Hiring process update

**V. Executive Director's Report**

**VI. New Business:**

-Meredith Guy; Resignation

-PPP Update

-Program Update

-Outdoor Dining and Use Recommendations

-Art Approval

-MSW Card

-Image Improvement Plan

-Image Committee/Economic Vitality Committee

**VII. Old Business:**

-Sculpture Downtown

-Purchase of Lights Downtown

-Purchase of Trash Can lids downtown

- Protocols for MSW meeting announcements and adding agenda items

- Trademark of Logo

**VIII. Committee Reports**

A. Organization

Tim Smith

B. Promotions

Sherry Richardson

- Event Calendar

C. Design

Open

D. Economic Vitality

Open

**IX. Announcements & Rumor Mill**

*(Time to report business gossip/clarify rumors/identify recent achievements to tell the public)*

**Adjourn**

**Next meeting: Tuesday, March 9<sup>th</sup> at 9AM in Commission Chambers or on ZOOM**