

**Lebanon Missouri Main Street, Inc.
Board of Directors**

February 9, 2022

- I. Welcome and Introductions, Steve Hite
- II. Roll Call, Quorum, Approval of Agenda
- III. Overview of the Main Street Process & The Way Forward
- IV. Discussion and Vote on Bylaws
- V. Nomination and Vote on 2022 Officers
- VI. Conflict of Interest Policy, Cynthia Coffman
- VII. Board Terms and Commitment Form
- VIII. Schedule Board and Committee Orientation Times
- IX. Preview of 2022 Event and Meeting Calendar
- X. Adjournment