

February 28, 2023

Main Street Fairmont Board of Directors Meeting Agenda

- I. Call to Order**
- II. Approval of the January Board of Directors Minutes**
- III. January Treasurer's Report - Laura Candell**
- IV. Strategic Planning Committee Report - Aaron Yanuzo**
- V. Search Committee Report - Aaron Yanuzo**
- VI. Executive Director's Report - Dan Swiger**
- VII. Program Manager's Report - Shelby Dillon**
- VIII. Old Business**
- IX. New Business**
 - A. Consideration of the Search Committee's Recommendations**
- X. Adjournment**