



I. Call to order and welcome new board member Lewis Boyce – Brad Merrifield

II. Review and Approval of January Minutes

III. Auditor's Report and Recommendations – Steven Williams, Tetrick & Bartlett

IV. Executive Director's Report

A. Corporate Fundraising Campaign

B. 2021 Event Planning

C. 2020 WV Main Street Self-Assessment - Debrief

1. Review of active committees based on feedback

VI. Old or Unfinished Business

VII. New Business

1. COI and Board Member Responsibilities documents

2. Consideration of Michael Garcia to Main Street Fairmont Board

VIII. Adjournment