

**November 17, 2022**

**Main Street Fairmont Board of Directors Meeting Agenda**

*Note: This is a special meeting of the board called to complete the Main Street America Program Assessment. The Bank balances and Director's report were transmitted via email to the board in advance of this meeting to allow the bulk of the meeting to focus on the Main Street America Assessment.*

- I. Call to Order**
- II. Financial Report and Executive Director's Report**  
A copy was sent to all board members in the January board packet.
- III. New Business**
  - a. Approval of a resolution to remove past officers from Main Street Fairmont's bank accounts and add Aaron Yanuzo, 2022 President, and Laura Candell, 2022 Treasurer to the following accounts:
    1. First Exchange Checking
    2. WesBanco Checking
    3. WesBanco Savings
  - b. Documentation of actions taken by the Executive Committee
    1. Approval of 2022 990 and Auditor's review
- IV. Adjournment to Working session with Jennifer Brennan, WV Main Street Coordinator, and Jackie Swihart, Program Officer, Main Street America**