## **AGENDA**

## Wyoming Main Street Advisory Board January 31, 2018

10:00 a.m.	Meeting convenes
	Approval of the minutes from September 2017 ACTION ITEM
10:15 a.m.	Consider Torrington's application to the Main Street program (they will be available by phone)  ACTION ITEM
10:45 a.m.	Community Updates
	<ul><li>Kemmerer</li><li>Lusk</li></ul>
11:00 a.m.	WBC/State program update
	<ul> <li>Contracts for transformation strategies, marketing, business evaluation</li> <li>Newsletter/Facebook page</li> <li>WBC Budget</li> <li>2018 National Conference</li> <li>Technical Assistance         <ul> <li>New Application/New name</li> <li>Scoring/Evaluation Tool</li> <li>Review process</li> <li>May 1</li> <li>Submit applications to Regional Directors</li> <li>May 15</li> <li>Submit applications to WBC</li> <li>May 16-18</li> <li>Staff review</li> <li>May 18</li> <li>Applications to WYMS Advisory Board</li> <li>May 22</li> <li>Staff recs to WYMS Advisory Bd to discuss</li> </ul> </li> <li>Profiles</li> </ul>
12:00 p.m.	Lunch
1:15 p.m.	Consideration of 2018 budget and operational plan ACTION ITEM
1:45 p.m.	ROI presentation Tom Johnson, WBC Chief Performance Officer
2:15 p.m.	Placemaking Update Linda Klinck, WYMS Program Mgr., Kim Porter, WBC Community Initiatives Director
2:45 p.m.	Adjourn and depart for meeting with Governor Mead

Meet with Governor Mead, Idelman Mansion (2323 Carey Avenue, Cheyenne)

3:15 p.m.