



AGENDA

Regular Highland Board Meeting

6:15 PM – Wednesday January 21, 2015
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MEETING MINUTES DECEMBER 10, 2014
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
 - Election of 2015 Officers
 - HDDA Meeting and Event Dates
- G. OLD BUSINESS
- H. COMMITTEE REPORTS – **Design, Economic Restructuring, Organization & Promotions**
- I. MSOC - Evaluation was January 13, 2015
 - We were accredited but need improvement in some areas.
A report will be provided in the near future.
 - National Main Street Conference in Atlanta GA
 - o March 30 – April 2, 2015
 - o www.preservationnation.org/main-street/training/conference
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. ADJOURNMENT