



**Board of Directors Meeting – SPECIAL CALL**  
Nonprofit Resource Center  
207 N. 2<sup>nd</sup> St., Muskogee, Oklahoma  
July 20, 2017; 5:00 p.m.

**AGENDA**

- I. Call Meeting to Order ..... Earnie Gilder**
- II. Roll Call Attendance ..... Kari Blakley**
- III. Committee Reports**
  - A. Quality of Life Committee ..... Johni Wardwell**
    - 1. Consider for approval a recommendation to amend the grant approved on June 26, 2017 to the Oklahoma Music Hall of Fame for Operations and Capital Improvements for \$100,000 to pay the remaining accounts payable for G-Fest 2017.
- VII. Staff Report ..... Kari Blakley**
- VIII. Adjourn ..... Earnie Gilder**