



**Board of Directors Meeting**  
Green Country Behavioral Health  
619 N. Main St., Muskogee, Oklahoma  
December 18, 2017; 5:00 p.m.

**AGENDA**

- I. Call Meeting to Order ..... Earnie Gilder**
- II. Roll Call Attendance .....Laura Wickizer**
- III. Minutes..... pg. 2 Earnie Gilder**  
Consider for approval of the Minutes of October 23, 2017 Board Meeting\*
- IV. Financials .....pg. 6 Nancy Gaden**  
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for November 2017\*
- V. Chairman’s Report ..... Earnie Gilder**
  - 1. Green Country Behavioral Health.....Cheryl Nelson
- VI. Committee Reports**
  - A. Nominating Committee ..... pg. 13 Nancy Gaden**
    - 1. Consider for approval the slate of new board members.\*
  - B. Investment Committee ..... pg. 16 Bob Coburn**
    - 1. Consider for approval 2018 Grant Budget\*
  - C. Economic Development Committee ..... Jay Updike**
    - 2. Consider for approval a grant for up to \$1,000,000 to the Muskogee City-County Port Authority to administer the Strategic Investment Program (SIP) for January 1 – December 31, 2018.\*
    - 3. Consider for approval a grant for up to \$195,373 to the Oklahoma Music Hall of Fame for the 2018 G-Fest Music Festival.\*
  - D. Education & Empowerment Committee .....Leroy Walker**
  - E. Health & Wellness Committee .....Dr. Tracy Hoos**
  - F. Quality of Life Committee ..... Johni Wardwell**
  - G. PR & Marketing Committee ..... Bob Coburn**
    - 1. Review Health & Wellness PR/Marketing video
- VII. Staff Report .....pg. 17 Laura Wickizer**  
Approval of 2018 Board Meeting Schedule\*
- VIII. Adjourn ..... Earnie Gilder**

\*action that requires vote