



**Board of Directors Meeting**  
Greater Muskogee Area Chamber of Commerce  
310 W. Broadway St., Muskogee, Oklahoma  
April 23, 2018; 3:30 p.m.

**AGENDA**

- I. Call Meeting to Order ..... Earnie Gilder**
- II. Roll Call Attendance ..... Laura Wickizer**
- III. Minutes ..... Pg. 2 Earnie Gilder**
  - A. Consider for approval the Minutes of the March 26, 2018 Board Meeting\***
- IV. Financials .....Pg. 10 Nancy Gaden, Treasurer**
  - A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of March 2018\***
- V. Chairman’s Report ..... Earnie Gilder, Board Chair**
  - A. Grantee Update / Host .....D.J. Thompson, CEO**
  - B. Outstanding Grant Write-Off Amounts\* .....Pg. 14 Earnie Gilder**
  - C. Consider Recommendations for the 2018 CoMF  
Scholarship Awardees\* .....Pg. 17 Lauren Garey, Scholarship Director**
- VI. Committee Reports**
  - A. Audit & Finance Committee..... Nancy Gaden**  
Review and consider for approval the 2016 Tax Return documents\*  
Review and consider for approval the 2017 Independent Audit\*
  - B. Economic Development Committee..... Jay Updike, Chair**
  - C. Education & Empowerment Committee.....Rev. Leroy Walker, Chair**
  - D. Health and Wellness Committee ..... Dr. Tracy Hoos, Chair**
  - E. Quality of Life Committee .....Johni Wardwell, Chair**
  - F. Investment Committee ..... Bob Coburn, Chair**
- VII. Staff Report ..... Laura Wickizer**
  - Demonstration of Website
  - Next Meeting – Monday, June 25, 2018 at Nonprofit Resource Center
- VIII. Adjourn ..... Earnie Gilder**

\* action that requires vote