



Board of Directors Meeting

Muskogee Public Schools Professional Development Center
Muskogee, Oklahoma

December 19, 2011

AGENDA

6:00pm – 8:00pm

- | | | |
|-------------|---|-----------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Minutes
Consider for approval of the Minutes of November 21, 2011 Board Meeting* | John Barton |
| IV. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sharon Venters |
| V. | Committee Reports | |
| | A. Investment Committee
Consider for approval 2012 Granting Budget* | Bob Coburn |
| | B. Nominating Committee
Consider for approval Board Member recommendation* | Earnie Gilder |
| | C. Chairs Committee
Consider for approval 2012 Summer Grant recommendations* | John Barton |
| | D. Economic Development Committee | Earnie Gilder |
| | E. Education & Empowerment Committee | D'Elbie Walker |
| | F. Health & Wellness Committee | Timothy Holder |
| | G. Quality of Life Committee | Martha Alford |
| VI. | Staff Report
Grant Update Worksheet
2012 Board Meeting Schedule*
Walk the Talk Health Challenge | Lynsie Laughlin |
| VII. | Adjourn | John Barton |

* action that requires vote