



Board of Directors Meeting

MCCOYS

4009 Eufaula Ave., Muskogee, Oklahoma

August 19, 2013; 5:00 p.m.

AGENDA

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| I. Call Meeting to Order | John Barton |
| II. Roll Call Attendance | D.J. Thompson |
| III. Minutes Consider for approval of the Minutes of June 17, 2013 Board Meeting* | John Barton |
| IV. Financials | |
| A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sharon Venters |
| B. Audit Update | Sherrie Schroeder |
| V. Chairman's Report Per CoMF Bylaws, consider for approval new board members as approved by City Council* | John Barton |
| VI. New Chairman's Report | |
| A. Recognition of Outgoing Board Members | Earnie Gilder |
| B. Appointment of 2013/14 Committee Chairs | |
| C. Bylaws Update | |
| VII. Committee Reports | |
| A. Committee Chairs Committee Muskogee Difference Health Care Scholarship | Earnie Gilder Dr. Tim Faltyn, Connors State College |
| B. Investment Committee | James Gulley |
| C. Economic Development Committee Review and consider for approval a loan to the Muskogee City-County Port Authority in the amount of \$2,250,000 at an interest rate of 4%, principal and interest to be paid over 13 years, contingent upon the receipt of the CDBG grant in the amount of \$1M. to purchase the "Simmons Building" located at 103 E. Bengé, Fort Gibson, OK.* | Jay Updike |
| D. Education & Empowerment Committee | Leroy Walker |
| E. Health & Wellness Committee | Tracy Hoos |
| F. Quality of Life Committee | Johni Wardwell |
| G. PR & Marketing Committee CoMF Web site | Bob Coburn |
| VIII. Staff Report 2014 Summer Grant Cycle 2013 Grant Update Worksheets / Site Visit Update | D.J. Thompson |
| IV. Adjourn | Earnie Gilder |

* action that requires vote