



Board of Directors Meeting

Green Country Behavioral Health
Muskogee, Oklahoma

January 23, 2012

AGENDA

5:00pm – 7:00pm

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|-------------|--|-----------------------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Minutes
Consider for approval of the Minutes of December 19, 2011 Board Meeting* | John Barton |
| IV. | Committee Reports | |
| | A. Audit & Finance Committee
Consider for approval the Financials*
Consider for approval the Audit and Tax Return documents* | Sharon Venters
Susi Charboneau |
| | B. Investment Committee
Consider for approval loan recommendation to Muskogee Public Schools* | Bob Coburn |
| | C. Economic Development Committee | Earnie Gilder |
| | D. Education & Empowerment Committee
Foundation Scholarship Update | D'Elbie Walker
Lauren Garey |
| | E. Health & Wellness Committee | Timothy Holder |
| | F. Quality of Life Committee | Martha Alford |
| VI. | Staff Report
Grant Update Worksheet
6 month Reports
New D&O Insurance documents available
2012 Board Meeting Schedule Reminder
Walk the Talk Health Challenge | Lynsie Laughlin |
| VII. | Adjourn | John Barton |

* action that requires vote