



## Board of Directors Meeting

Muskogee Civic Center  
Room A  
425 Boston Street  
Muskogee, OK 74401  
July 20, 2009

### AGENDA

6:00pm – 8:00pm

- |             |  |                    |
|-------------|--|--------------------|
| <b>I.</b>   | Call Meeting to Order  | John Barton        |
| <b>II.</b>  | Roll Call  | Lynsie Laughlin    |
| <b>III.</b> | Consider for approval of the Minutes of June 15, 2009 Board Meeting*   | John Barton        |
| <b>IV.</b>  | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*<br>Finance/Audit Committee | Sharon Parks       |
| <b>V.</b>   | Committee Reports  |                    |
|             | <b>A.</b> Nominating Committee   | David Ragsdale     |
|             | Elect slate of Directors for 2009-2010*  |                    |
|             | Elect slate of Officers for 2009-2010*   |                    |
|             | (Slates will be presented to City Council for consideration)   |                    |
|             | <b>B.</b> Investment Committee   | James Gulley       |
|             | <b>C.</b> Marketing & PR Committee   | John Tyler Hammons |
|             | <b>D.</b> Economic Development Committee   | Earnie Gilder      |
|             | <b>E.</b> Health & Wellness Committee  | Timothy Holder     |
|             | <b>F.</b> Education Committee  | D'Elbie Walker     |
|             | Consideration for approval of the Education Committee's grant recommendation*  |                    |
|             | <b>G.</b> Opportunities Committee  | Martha Alford      |
| <b>VI.</b>  | Adjourn  | John Barton        |

\* action that requires vote