



Board of Directors Annual Meeting

Muskogee Public Library – Grant Foreman Room; 2nd floor

814 West Okmulgee, Muskogee, OK

October 26, 2015, 5:00 pm

AGENDA

- I. **Call Meeting to Order** Earnie Gilder
- II. **Roll Call** D.J. Thompson
- III. **Minutes**Pg. 2 Earnie Gilder
 - Consider for approval of the Minutes of August 24, 2015 Board meeting*
- IV. **Financials** Pg. 6 Nancy Gaden
 - Review and consider for approval the Statement of Financial Position
and the Statement of Financial Activities*
- V. **Chairman’s Report** Earnie Gilder, Board Chair
 - A. Grantee/Host UpdateMary Maroney, Muskogee Public Library
 - B. Update on Grants to Port/Economic Development Pg. 12 Earnie Gilder
 - C. Outstanding Grant Write-Off Amounts*Pg. 13 Earnie Gilder
- VI. **Committee Reports**
 - A. Economic Development CommitteeJay Updike
 - B. Education & Empowerment CommitteeRev. Leroy Walker
 - C. Health & Wellness Committee..... Dr. Tracy Hoos
 - D. Quality of Life CommitteeJohni Wardwell
 - E. Investment Committee.....Bob Coburn
 - F. Marketing and PR Committee.....Bob Coburn
 - 1. Engage Summit Update
 - 2. CoMF History Video
- VII. **Staff Report** Pg. 16 D.J. Thompson
 - Next Board Meeting – Monday, December 14, 2015 at Muskogee County EMS.
- VIII. **Adjourn** Earnie Gilder

* action that requires vote