



Board of Directors Meeting

Muskogee Civitan Park Clubhouse
Muskogee, Oklahoma

November 21, 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 October 17, 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. Chairman's Report
Acceptance of Mike Webb's resignation
Appoint Nominating Committee | John Barton |
| | B. Investment Committee
Consider for approval amended Investment Policy* | Bob Coburn |
| | C. Economic Development Committee | Earnie Gilder |
| | D. Education & Empowerment Committee | D'Elbie Walker |
| | E. Health & Wellness Committee | Timothy Holder |
| | F. Quality of Life Committee
Update from Friends of Honor Heights Park | Martha Alford
Matthew Weatherbee |
| VI. | Staff Report
Grant Update Worksheet | Lynsie Laughlin |
| VII. | Adjourn | John Barton |

* action that requires vote