



Board of Directors Meeting

Muskogee Civic Center
Room E
425 Boston Street
Muskogee, OK 74401
June 15, 2009

AGENDA

6:00pm – 8:00pm

- | | | |
|-------------|--|--------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Consider for approval the Minutes of May 18, 2009 Board Meeting* | John Barton |
| IV. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*
Finance/Audit Committee | Sharon Parks |
| V. | Committee Reports | |
| | A. Investment Committee
Consideration of Granting Budget Increase* | James Gulley |
| | B. Marketing & PR Committee | John Tyler Hammons |
| | C. Economic Development Committee | Earnie Gilder |
| | D. Health & Wellness Committee
Consideration of the Health & Wellness Committee's Grant Recommendations* | Timothy Holder |
| | E. Education Committee
Consideration of the Education Committee's Grant Recommendations* | D'Elbie Walker |
| | F. Opportunities Committee
Consideration of the Opportunities Committee's Grant Recommendations* | Martha Alford |
| VI. | Adjourn | John Barton |

* action that requires vote