



## Board of Directors Meeting

Muskogee Civic Center  
Room A  
425 Boston Street  
Muskogee, OK 74401  
April 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 the Minutes of Mar. 16, 2009 Board Meeting*   | John Barton                        |
| <b>IV.</b>  | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sherrie Schroeder and Sharon Parks |
|             | <b>A.</b> Finance/Audit Committee   |                                    |
|             | <b>1.</b> Consider for approval reimbursement to the City of Muskogee for Foundation creation expenses*         | Sherrie Schroeder                  |
| <b>V.</b>   | Committee Reports   |                                    |
|             | <b>A.</b> Investment Committee  | James Gulley                       |
|             | <b>B.</b> Marketing & PR Committee  | John Tyler Hammons                 |
|             | <b>C.</b> Economic Development Committee  | Earnie Gilder                      |
|             | <b>D.</b> Education Committee   | D'Elbie Walker                     |
|             | <b>E.</b> Health & Wellness Committee   | Timothy Holder                     |
|             | <b>F.</b> Opportunities Committee   | Martha Alford                      |
| <b>VI.</b>  | Adjourn   | John Barton                        |

\* action that requires vote