



Board of Directors Meeting

Muskogee Civic Center
Room E
Muskogee, Oklahoma
June 21, 2010

AGENDA

6:00pm – 8:00pm

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|--------------|--|--------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Minutes
Consider for approval of the Minutes of May 17, 2010 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 Venters |
| V. | Committee Reports | |
| | A. Investment Committee | James Gulley |
| | B. Marketing & PR Committee
Consideration of the 2010 Annual Report Budget* | John Tyler Hammons |
| | C. Economic Development Committee
Consideration of the Economic Development Committee's Grant Recommendations* | Earnie Gilder |
| | D. Education Committee
Consideration of the Education Committee's Grant Recommendations* | D'Elbie Walker |
| | E. Health & Wellness Committee
Consideration of the Health & Wellness Committee's Grant Recommendations* | Timothy Holder |
| | F. Opportunities Committee
Consideration of the Opportunities Committee's Grant Recommendations* | Martha Alford |
| VII. | Staff Report
Grant Update Worksheet | Lynsie Laughlin |
| VIII. | Adjourn | John Barton |

* action that requires vote