



## Board of Directors Meeting

STAND (Faith Deliverance Church)

Muskogee, Oklahoma

September 20, 2010

### AGENDA

6:00pm – 8:00pm

- |              |  |                                      |
|--------------|--|--------------------------------------|
| <b>I.</b>    | Call Meeting to Order  | John Barton                          |
| <b>II.</b>   | Roll Call  | Lynsie Laughlin                      |
| <b>III.</b>  | Minutes<br>Consider for approval of the Minutes of July 19, 2010 Board Meeting*  | John Barton                          |
| <b>IV.</b>   | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*<br>Finance/Audit Committee | Sharon Venters                       |
| <b>V.</b>    | Committee Reports  |                                      |
|              | <b>A.</b> Investment Committee   | Bob Coburn                           |
|              | <b>B.</b> Marketing & PR Committee   | John Tyler Hammons                   |
|              | <b>C.</b> Committee Chairs Committee   | John Barton                          |
|              | <b>D.</b> Economic Development Committee<br>Economic Development Planning Event  | Earnie Gilder<br>Debi Busch          |
|              | <b>E.</b> Education Committee<br>Consider grant recommendation*  | D'Elbie Walker                       |
|              | <b>F.</b> Health & Wellness Committee  | Timothy Holder                       |
|              | <b>G.</b> Opportunities Committee  | Martha Alford                        |
| <b>VII.</b>  | Staff Report<br>Grant Update Worksheet<br>Challenge Grant Updates<br>Foundation Retreat Date and Location*                                 | Lynsie Laughlin<br><br>Frank Merrick |
| <b>VIII.</b> | Adjourn  | John Barton                          |

\* action that requires vote