



Board of Directors Meeting

Muskogee Civic Center
Room A
425 Boston Street
Muskogee, OK 74401
September 21, 2009

AGENDA

6:00pm – 8:00pm

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|-------|---|--------------------|
| I. | Call Meeting to Order | David Ragsdale |
| II. | Roll Call | Lynsie Laughlin |
| III. | Minutes
Consider for approval of the revisions of the Minutes of June 15, 2009 Board Meeting *
Consider for approval of the Minutes of July 20, 2009 Board Meeting* | David Ragsdale |
| IV. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*
Finance/Audit Committee
Consider for approval of the recommendation to the City Council of the Auditor* | Sharon Parks |
| V. | Committee Reports | |
| | A. Investment Committee | James Gulley |
| | B. Marketing & PR Committee
Consider for approval the expense of the Annual Report* | John Tyler Hammons |
| | C. Economic Development Committee | Earnie Gilder |
| | D. Health & Wellness Committee | Timothy Holder |
| | E. Education Committee | D'Elbie Walker |
| | F. Opportunities Committee | Martha Alford |
| VI. | 2009 Grant Report | Frank Merrick |
| VII. | Muskogee Office | Frank Merrick |
| VIII. | 2010 Meeting Calendar | Lynsie Laughlin |
| IX. | Adjourn | David Ragsdale |

* action that requires vote