



## Board of Directors Meeting

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

### AGENDA

6:00pm – 8:00pm

- I.** Call Meeting to Order John Barton
- II.** Roll Call Lynsie Laughlin
- III.** Minutes John Barton  
Consider for approval of the Minutes of November 16, 2009 Board Meeting\*
- IV.** Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities\* Sharon Venters  
Finance/Audit Committee
- V.** Committee Reports
- A.** Investment Committee James Gulley  
Consider for approval the recommendation of the 2010 Granting Budget\*
- B.** Marketing & PR Committee John Tyler Hammons
- C.** Economic Development Committee Earnie Gilder  
Consider for approval the recommendation of a loan from the City of Muskogee Foundation to the City of Muskogee\*
- D.** Education Committee D'Elbie Walker
- E.** Health & Wellness Committee Timothy Holder
- F.** Opportunities Committee Martha Alford
- VI.** 2010 Grant Calendar Lynsie Laughlin  
Consider for approval the Committee Chairs' recommendation\*
- VII.** Grant Update Report Lynsie Laughlin
- X.** Adjourn John Barton

\* action that requires vote