

City of Muskogee Foundation Board of Directors Meeting

Muskogee Civic Center
Room A
425 Boston Street
Muskogee, OK 74401
September 15, 2008

AGENDA

6:00pm – 8:00pm

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|-------------|---|-------|---------------------------------------|
| I. | Approve the Minutes of August 18, 2008 Board Meeting* | Tab 1 | John Barton |
| II. | Directors and Officers Insurance Report | | Frank Merrick |
| III. | Financials* | Tab 2 | Sherrie Schroeder
and Sharon Parks |
| IV. | Committee Reports | Tab 3 | |
| | A. Finance/Audit Committee | | Sharon Parks |
| | B. Investment Committee
Approve Amended Investment Policy*
Investment Report | | James Gulley |
| | C. Marketing & PR Committee | | John Tyler Hammons |
| | D. Economic Development Committee
Funding Proposal* | | Earnie Gilder |
| | E. Education Committee | | D'Elbie Walker |
| | F. Health & Wellness Committee | | Timothy Holder |
| | G. Opportunities Committee | | Martha Alford |
| V. | Review Grants Calendar | Tab 4 | Frank Merrick |
| VI. | Status of filing application for tax-exempt status with IRS | | Frank Merrick |
| VII. | Adjourn | | John Barton |

* action that requires vote