

# City of Muskogee Foundation Board of Directors Meeting

Muskogee Civic Center  
Room A  
425 Boston Street  
Muskogee, OK 74401  
October 20, 2008

## AGENDA

6:00pm – 8:00pm

- |              |   |       |                                       |
|--------------|---|-------|---------------------------------------|
| <b>I.</b>    | Call Meeting to Order                                       |       | John Barton                           |
| <b>II.</b>   | Roll Call   |       | Lynsie Laughlin                       |
| <b>III.</b>  | Approve the Minutes of September 17, 2008 Board Meeting*    | Tab 1 | John Barton                           |
| <b>IV.</b>   | Directors and Officers Insurance Report                     |       | Frank Merrick                         |
| <b>V.</b>    | IRS Form 1023 Update  |       | Frank Merrick                         |
| <b>VI.</b>   | Financials*   | Tab 2 | Sherrie Schroeder<br>and Sharon Parks |
| <b>VII.</b>  | Committee Reports   |       |                                       |
|              | <b>A.</b> Finance/Audit Committee                           |       | Sharon Parks                          |
|              | <b>B.</b> Investment Committee                              |       | James Gulley                          |
|              | <b>C.</b> Marketing & PR Committee                          |       | John Tyler Hammons                    |
|              | <b>D.</b> Economic Development Committee                    |       | Earnie Gilder                         |
|              | <b>E.</b> Education Committee                               |       | D'Elbie Walker                        |
|              | <b>F.</b> Health & Wellness Committee                       |       | Timothy Holder                        |
|              | <b>G.</b> Opportunities Committee                           |       | Martha Alford                         |
| <b>VIII.</b> | Approval of Grants Calendar*                                | Tab 3 | Frank Merrick                         |
| <b>IX.</b>   | Status of filing application for tax-exempt status with IRS |       | Frank Merrick                         |
| <b>X.</b>    | Adjourn   |       | John Barton                           |

\* action that requires vote