



**Board of Directors Meeting**  
Oklahoma Music Hall of Fame  
401 S. 3<sup>rd</sup> St., Muskogee, Oklahoma  
April 21, 2014; 5:00 p.m.

**AGENDA**

- |              |  |   |
|--------------|--|---|
| <b>I.</b>    | <b>Call Meeting to Order</b>   | <b>Earnie Gilder</b>                      |
| <b>II.</b>   | <b>Roll Call Attendance</b>  | <b>D.J. Thompson</b>                      |
| <b>III.</b>  | <b>Minutes</b><br>Consider for approval the Minutes of March 24, 2014 Board Meeting*   | <b>Earnie Gilder</b>                      |
| <b>IV.</b>   | <b>Financials</b><br>Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*   | <b>Sharon Venters</b>                     |
| <b>V.</b>    | <b>Chairman's Report</b>   | <b>Earnie Gilder</b>                      |
|              | <b>A.</b> Consider Recommendations from Nominating Committee of New Members and Chair-Elect to send to City Council for approval*  |   |
|              | <b>B.</b> Consider Recommendations for the CoMF Scholarship Awardees*  | <b>Lauren Garey</b>                       |
| <b>VI.</b>   | <b>Committee Reports</b>   |   |
|              | <b>A. Committee Chairs Committee</b>   | <b>Earnie Gilder</b>                      |
|              | <b>B. Investment Committee</b><br>Consider and possibly take action on a recommendation to increase the 2014 granting budget.*   | <b>James Gulley</b>                       |
|              | <b>C. Economic Development Committee</b>   | <b>Jay Updike</b>                         |
|              | 1. Review and consider for approval a grant to Muskogee City-County Port Authority for up to \$1M, contingent upon the receipt of the matching TIGER grant, to repair and improve railroad access and safety from the Union Pacific Main Line to the Port of Muskogee.*              |   |
|              | 2. Review and consider for approval a grant to City of Muskogee for up to \$1M, for the management and implementation of a comprehensive sales tax recovery campaign.*   |   |
|              | 3. Consideration and action to enter Executive Session under 25 Okla. Stat. §307(C)(10) for discussion of matters pertaining to economic development, and take action in open session, including approval of a grant and/or loan guarantee with Muskogee City-County Port Authority* |   |
|              | <b>D. Education &amp; Empowerment Committee</b>  | <b>Leroy Walker</b>                       |
|              | <b>E. Health &amp; Wellness Committee</b>  | <b>Tracy Hoos</b>                         |
|              | <b>F. Quality of Life Committee</b><br>Grantee Update – Oklahoma Music Hall of Fame  | <b>Johni Wardwell</b><br><b>Jim Blair</b> |
|              | <b>G. Marketing and PR Committee</b>   | <b>Bob Coburn</b>                         |
| <b>VII.</b>  | <b>Staff Report</b><br>Grant Update Worksheets   | <b>D.J. Thompson</b>                      |
| <b>VIII.</b> | <b>Adjourn</b>   | <b>Earnie Gilder*</b>                     |

\*action that requires vote