



Board of Directors Meeting

Oklahoma Music Hall of Fame

Muskogee, Oklahoma

May 17, 2010

AGENDA

6:00pm – 8:00pm

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|--------------|--|--------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Minutes
Consider for approval of the Minutes of April 19, 2010 Board Meeting* | John Barton |
| IV. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*
Finance/Audit Committee | Sharon Venters |
| V. | Committee Reports | |
| | A. Investment Committee | James Gulley |
| | B. Marketing & PR Committee
Consideration of the 2010 Annual Report Budget* | John Tyler Hammons |
| | C. Economic Development Committee | Earnie Gilder |
| | D. Education Committee | D'Elbie Walker |
| | E. Health & Wellness Committee | Timothy Holder |
| | F. Opportunities Committee
2009 Grantee Update: Penny Kampf, Oklahoma Music Hall of Fame and Museum | Martha Alford |
| VII. | Staff Report
Grant Oversight | Frank Merrick |
| VIII. | Adjourn | John Barton |

* action that requires vote