



Board of Directors Meeting

Muskogee Public Schools B.E.S.T. Center, PDC
Muskogee, Oklahoma
October 18, 2010

AGENDA

6:00pm – 8:00pm

- | | | |
|--------------|--|------------------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Minutes Consider for approval of the Minutes of September 20, 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 | Bob Coburn |
| | B. Marketing & PR Committee | John Tyler Hammons |
| | C. Economic Development Committee | Earnie Gilder |
| | D. Education Committee Update from MPS on 2010 Grants | D'Elbie Walker Mike Garde |
| | E. Health & Wellness Committee | Timothy Holder |
| | F. Opportunities Committee | Martha Alford |
| VII. | Staff Report Grant Update Worksheet Challenge Grant Updates | Lynsie Laughlin |
| VIII. | Adjourn | John Barton |

* action that requires vote