



Board of Directors Meeting

Five Civilized Tribes Museum
Muskogee, Oklahoma
July 19, 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 June 21, 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 | John Tyler Hammons |
| | C. Economic Development Committee
Consideration of the Economic Development Committee's Grant Recommendation* | Earnie Gilder |
| | D. Education Committee | D'Elbie Walker |
| | E. Health & Wellness Committee | Timothy Holder |
| | F. Opportunities Committee
Consideration of the Opportunities Committee's Grant Recommendation* | Martha Alford |
| VII. | Staff Report
Grant Update Worksheet
Challenge Grant Updates
Future Grant Commitments
Foundation Retreat Date and Location* | Lynsie Laughlin

Frank Merrick |
| VIII. | Adjourn | John Barton |

* action that requires vote