



city of muskogee
FOUNDATION

Board of Directors Meeting

Rayfield Baptist Church
601 Indianapolis
Muskogee, Oklahoma
December 17, 2012

AGENDA

5:00pm – 7:00pm

- | | | |
|--------------|---|----------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | D.J. Thompson |
| III. | Minutes
Consider for approval of the Minutes of October 15, 2012 Board Meeting* | John Barton |
| IV. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sharon Venters |
| V. | Chairman's Report
Appointment of Nominating Committee* | John Barton |
| VI. | Committee Reports | |
| | A. Committee Chairs Committee
Consider for approval 2013 Summer Grant recommendations* | John Barton |
| | B. Investment Committee
Consider for approval 2013 Granting Budget* | James Gullely |
| | C. Economic Development Committee | Jay Updike |
| | D. Education & Empowerment Committee | Leroy Walker |
| | E. Health & Wellness Committee | Tracy Hoos |
| | F. Quality of Life Committee | Martha Alford |
| | G. Marketing and PR Committee | Bob Coburn |
| VII. | Staff Report
2012 Grant Update Worksheet
2012 Summer Grant Update Worksheet
2013 Board Meeting Schedule* | D.J. Thompson |
| VIII. | Adjourn | John Barton |

* action that requires vote