



Board of Directors Meeting

Muskogee Civic Center
Room A
425 Boston Street
Muskogee, OK 74401
August 17, 2009

AGENDA

6:00pm – 8:00pm

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|------|---|--------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Minutes | John Barton |
| | Consider for approval of the revisions of the Minutes of June 15, 2009 Board Meeting * | |
| | Consider for approval of the Minutes of July 20, 2009 Board Meeting* | |
| IV. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sharon Parks |
| | Finance/Audit Committee | |
| | Consider for approval of the recommendation to the City Council of the Auditor* | |
| V. | Committee Reports | |
| | A. Investment Committee | James Gulley |
| | B. Marketing & PR Committee | John Tyler Hammons |
| | Open Meeting/Open Record Seminar Report | |
| | C. Economic Development Committee | Earnie Gilder |
| | D. Health & Wellness Committee | Timothy Holder |
| | E. Education Committee | D'Elbie Walker |
| | F. Opportunities Committee | Martha Alford |
| VI. | 2009 Grant Report | Frank Merrick |
| VII. | Adjourn | John Barton |

* action that requires vote