



Board of Directors Meeting

Muskogee Civic Center
Room A
425 Boston Street
Muskogee, OK 74401
January 19, 2009

AGENDA

6:00pm – 8:00pm

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|--------------|---|------------------------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Consider for approval the Minutes of Dec. 15, 2008 Board Meeting* | John Barton |
| IV. | Directors and Officers Insurance Report | Frank Merrick |
| V. | Discuss Funders Forum | John Barton |
| VI. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sherrie Schroeder and Sharon Parks |
| VII. | Consider for approval the Amended Grant Application* | Frank Merrick |
| VIII. | Consider for approval the Recusal Policy* | Frank Merrick |
| IX. | Committee Reports | |
| | A. Finance/Audit Committee | Sharon Parks |
| | B. Investment Committee | James Gulley |
| | C. Marketing & PR Committee | John Tyler Hammons |
| | D. Economic Development Committee | Earnie Gilder |
| | E. Education Committee | D'Elbie Walker |
| | F. Health & Wellness Committee | Timothy Holder |
| | G. Opportunities Committee | Martha Alford |
| X. | Adjourn | John Barton |

* action that requires vote