



Board of Directors Meeting

Martin Luther King Center
Muskogee, Oklahoma

April 16, 2012

AGENDA

5:00pm – 7:00pm

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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 January 23, 2012 Board Meeting* | John Barton |
| IV. | Committee Reports | |
| | A. Audit & Finance Committee
Consider for approval the Financials* | Sharon Venters |
| | B. Chairman's Report
OMHOF Letter
Port Authority Letter
Consider Recommendations for the COMF Scholarship Awardees* | John Barton
Lauren Garey |
| | C. Nominating Committee
Consider Recommendation for new board members* | Earnie Gilder |
| | D. Investment Committee | Bob Coburn |
| | E. Economic Development Committee | Earnie Gilder |
| | F. Education & Empowerment Committee
Martin Luther King Center After School Program
Muskogee Public Schools Update | D'Elbie Walker
Derrick Reed
Melony Carey |
| | G. Health & Wellness Committee
2011 Walk the Talk Health Challenge Winner Presentation | Timothy Holder |
| | H. Quality of Life Committee | Martha Alford |
| VI. | Staff Report
2012 Application List
Grant Update Worksheet
2012 Board Meeting Schedule Reminder | Lynsie Laughlin |
| VII. | Adjourn | John Barton |

* action that requires vote