



Board of Directors Meeting
Three Rivers Museum
220 Elgin, Muskogee, Oklahoma
December 16, 2013; 5:00 p.m.

AGENDA

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|--------------|--|-----------------------|
| I. | Call Meeting to Order | Earnie Gilder |
| II. | Roll Call Attendance | D.J. Thompson |
| III. | Minutes
Consider for approval of the Minutes of October 21, 2013 Board Meeting* | Earnie Gilder |
| IV. | Financials
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sharon Venters |
| V. | Chairman's Report | Earnie Gilder |
| | A. Appointment of Nominating Committee | |
| | B. Approval of formation of LLC for the purpose of acquiring and owning property* | |
| VI. | Committee Reports | |
| | A. Audit & Finance Committee
Review and consider for approval the 2012 Tax Return documents* | Sharon Venters |
| | B. Investment Committee | James Gulley |
| | 1. Consider for approval 2014 Granting Budget* | |
| | 2. Consider for approval securing a line of credit to pay current and future grant commitments.* | |
| | C. Committee Chairs Committee
Consider for approval 2014 Summer Grant recommendations* | Earnie Gilder |
| | D. Economic Development Committee | Jay Updike |
| | 1. Review and consider for approval a grant for up to \$2,000,000 to the City - County Port Authority for the Strategic Investment Program for January 1-December 31, 2014.* | |
| | 2. Review and consider for approval a grant for up to \$65,000 to the City – County Port Authority for design and engineering fees associated with the construction project for the access road on the east side of the Muskogee Turnpike between Hancock St. and Chandler Rd. and the addition of sewer lines.* | Scott Robinson |
| | E. Education & Empowerment Committee | Leroy Walker |
| | F. Health & Wellness Committee | Tracy Hoos |
| | G. Quality of Life Committee | Johni Wardwell |
| | H. PR & Marketing Committee | Bob Coburn |
| VIII. | Staff Report | D.J. Thompson |
| | A. Review and Approve 2014 Board Meeting Dates and Locations* | |
| | B. Grant Update Worksheets | |
| IV. | Adjourn | Earnie Gilder |

* action that requires vote