



Board of Directors Meeting

Muskogee Civic Center
Room A
425 Boston Street
Muskogee, OK 74401
December 15, 2008

AGENDA

6:00pm – 8:00pm

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|--------------|--|---------------------------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Approve the Minutes of Nov. 17, 2008 Board Meeting* | John Barton |
| IV. | Directors and Officers Insurance Report | Frank Merrick |
| V. | Financials* | Sherrie Schroeder
and Sharon Parks |
| VI. | Committee Reports | |
| | A. Finance/Audit Committee | Sharon Parks |
| | B. Investment Committee
2009 Grant Budget* | 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 |
| VII. | Discuss potential use of Outcome Measurements Consultant | Frank Merrick |
| VIII. | Discuss Grant Process Forms | Frank Merrick |
| | A. Letter of Intent* | |
| | B. Grant Application | |
| | C. Evaluation Form | |
| IX. | Adjourn | John Barton |

* action that requires vote