



Board of Directors Meeting

Lucy Peters Hall, Bacone College
Muskogee, Oklahoma
January 24, 2011

AGENDA

6:00pm – 8:00pm

- | | | |
|-------------|---|-----------------------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Minutes
Consider for approval of the Minutes of December 20, 2010 Board Meeting* | John Barton |
| IV. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sharon Venters |
| V. | Committee Reports | |
| | A. Investment Committee
Consider approval of the revised Investment Policy* | Bob Coburn |
| | B. Education Committee
Bacone College Summer Bride Program Presentation | D'Elbie Walker
Shawna Drywater |
| | C. Economic Development Committee
Consider approval of Economic Development Committee's recommendation* | Earnie Gilder |
| | D. Health & Wellness Committee | Timothy Holder |
| | E. Opportunities Committee | Martha Alford |
| VII. | Staff Report
Grant Update Worksheet
Muskogee Office Update | Lynsie Laughlin
John Barton |
| IX. | Adjourn | John Barton |

* action that requires vote