



Board of Directors Meeting

Muskogee Civic Center
Room A
425 Boston Street
Muskogee, OK 74401
November 17, 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 October 20, 2008 Board Meeting* | Tab 1 | John Barton |
| IV. | Directors and Officers Insurance Report | Tab 2 | Frank Merrick |
| V. | Financials* | Tab 3 | Sherrie Schroeder
and Sharon Parks |
| VI. | Committee Reports | Tab 4 | |
| | A. Finance/Audit Committee | | Sharon Parks |
| | B. Investment Committee | | James Gulley |
| | Investment Policy* | | |
| | Spending Policy* | | |
| | 2009 Grant Budget* | | |
| | C. Marketing & PR Committee | | John Tyler Hammons |
| | D. Economic Development Committee | | Earnie Gilder |
| | E. Education Committee | | D'Elbie Walker |
| | Funding Priorities* | | |
| | F. Health & Wellness Committee | | Timothy Holder |
| | Funding Priorities* | | |
| | G. Opportunities Committee | | Martha Alford |
| | Funding Priorities* | | |
| VII. | Letter of Intent and Grant Application | | Lynsie Laughlin |
| VIII. | Citizen's Input | | John Barton |
| IX. | Adjourn | | John Barton |

* action that requires vote