



## Board of Directors Meeting

Muskogee Civic Center  
425 Boston Street, Room A  
Muskogee, OK 74401  
November 16, 2009

### AGENDA

6:00pm – 8:00pm

- |       |  |                    |
|-------|--|--------------------|
| I.    | Call Meeting to Order  | John Barton        |
| II.   | Roll Call  | Lynsie Laughlin    |
| III.  | Minutes<br>Consider for approval of the Minutes of October 19, 2009 Board Meeting*   | John Barton        |
| IV.   | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*<br>Finance/Audit Committee | Sharon Parks       |
| V.    | Committee Reports  |                    |
|       | A. Investment Committee  | James Gulley       |
|       | B. Marketing & PR Committee  | John Tyler Hammons |
|       | C. Economic Development Committee  | Earnie Gilder      |
|       | D. Education Committee<br>Grantee Presentation – Cheryl Daniels, Oklahoma School for the Blind   | D'Elbie Walker     |
|       | E. Health & Wellness Committee   | Timothy Holder     |
|       | F. Opportunities Committee<br>Grantee Presentation – Leroy Walker, Rayfield Baptist Church   | Martha Alford      |
| VI.   | By-Laws<br>Consider for approval the amended By-Laws*  | John Barton        |
| VII.  | Grant Update Report  | Lynsie Laughlin    |
| VIII. | Muskogee Office<br>Consider for approval the expense of the Muskogee Office for 2010*  | Frank Merrick      |
| IX.   | 2010 Board Meeting Schedule<br>Consider for approval the 2010 Board Meeting Schedule*  | Frank Merrick      |
| X.    | Adjourn  | John Barton        |

\* action that requires vote