



Board of Directors Annual Meeting
 Muskogee City County E911 Call Center
 520 Court Street, Muskogee, OK 74401
 August 27, 2018, 3:30 pm

AGENDA

- I. **Call Meeting to Order** Earnie Gilder
- II. **Roll Call** Laura Wickizer
- III. **Minutes** **Pg. 2** Earnie Gilder
 - Consider for approval of the Minutes of June 25, 2018 Board meeting*
 - Consider for approval of the Minutes of July 16, 2018 Special Call Board meeting*
- IV. **Financials** **Pg. 13** Gary Parker
 - Review and consider for approval the Statement of Financial Position
and the Statement of Financial Activities*
- V. **Chairman’s Report** Earnie Gilder
 - A. Grantee & Host Update – Muskogee County E 911 Call Center Darryl Maggard
 - B. Welcome new board members Earnie Gilder
- VI. **Committee Reports**
 - A. Economic Development Committee..... James Gulley
 - B. Education & Empowerment Committee..... Jerri Stoutermire
 - C. Health & Wellness Committee Tim McElroy
 - 1. Bridges Presentation Treasure McKenzie
 - D. Quality of Life Committee Perline Boyattia
 - E. Investment Committee Bob Coburn
 - 1. Market & Investment Update Brad Zerger
- VII. **Staff Report** **Pg. 21** Laura Wickizer
 - A. Conflict of Interest Policy
 - B. Recusal Policy
 - C. Next Board Meeting – Monday, October 22, 2018 at Muskogee Little Theater
- VIII. **Adjourn** Earnie Gilder

* action that requires vote