



**Board of Directors Meeting**

During the Declared Emergency, the following call-in number and meeting ID may be used for those who wish to listen to the meeting, but do not wish to appear in person:

346-248-7799 passcode: 850 4439 4933

<https://us02web.zoom.us/j/85044394933>

May 18, 2020, 11:00 am

**AGENDA**

- I. **Call Meeting to Order .....Nancy Gaden**

Eric Anderson .....Via video conference	Dan Morris ..... Via video conference
John Barton ..... Via video conference	Ann Barker Ong ... Via video conference
Perline Boyattia .....Via video conference	Alex Reynolds ..... Via video conference
Nancy Gaden ..... Via video conference	Jerri Stoutermire ... Via video conference
Aaron George .....Via video conference	Wren Stratton ..... Via video conference
James Gulley .....Via video conference	Tammy Toombs ... Via video conference
Mike Miller .....Via video conference	Ivory Vann ..... Via video conference
  
- II. **Roll Call .....Laura Wickizer**
  
- III. **Chairman’s Report .....Nancy Gaden**
  - A. Review and consider for approval repurposing the unused summer funding in the amount up to \$84,520 to purchase food boxes to feed the Muskogee community. \*
  
- IV. **Staff Report.....Laura Wickizer**
  - A. Next Board Meeting – Monday, June 22, 2020 at the Muskogee Chamber of Commerce, 310 W. Broadway
  
- V. **Adjourn.....Nancy Gaden**

\*action that requires vote