



Board of Directors Annual 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:

1-346-248-7799; Meeting ID: 851 3379 5640

<https://us02web.zoom.us/j/85133795640>

120 N. 3rd St., Muskogee, OK 74401

August 24, 2020, 3:30 pm

AGENDA

- I. **Call Meeting to Order**Wren Stratton
- II. **Roll Call**Laura Wickizer
- III. **Minutes**Pg. 2 Wren Stratton
 - A. Consider for approval of the Minutes of June 22, 2020 Board meeting*
- IV. **Financials** Pg. 11 Eric Anderson
 - A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of July 2020.*
- V. **Committee Reports**
 - A. Economic Development Committee.....James Gulley
 - B. Education & Empowerment Committee..... Jerri Stoutermire
 - C. Health & Wellness CommitteeNancy Gaden
 - D. Quality of Life Committee Perline Boyattia-Craig
 - E. Investment CommitteeJames Gulley
 - 1. Market & Investment Update Brad Zerger
- VI. **Chairman’s Report** Wren Stratton
 - A. Welcome new board membersWren Stratton
 - B. New Committee Chairs.....Wren Stratton
- VII. **Staff Report** Pg. 17 Kari Blakley
 - A. Conflict of Interest Policy
 - B. Recusal Policy
 - C. Next Board Meeting – Monday, October 26, 2020 at City of Muskogee Foundation
- VIII. **Adjourn**Wren Stratton

* action that requires vote