



Board of Directors Meeting
230 W Okmulgee Suite B, Muskogee, OK 74401
April 22, 2024, 3:30 pm

AGENDA

- I. **Call Meeting to Order**Wren Stratton
- II. **Roll Call**Courtney Waggle
- III. **Minutes**Pg. 2 Wren Stratton
 - A. Consider for approval of the Minutes of March 25, 2024, Board meeting. *
- IV. **Financials** Pg. 7 Eric Anderson
 - A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of March 2024. *
- V. **Chairman’s Report** Wren Stratton
- VI. **Committee Reports**
 - A. Nominating CommitteePg. 12 James Gulley
 - 1. Consider recommendations of the 2024/2025 slate of directors and officers. *
 - B. Economic Development Committee..... Earnie Gilder
 - C. Education & Empowerment Committee.....Aaron George
 - D. Health & Wellness Committee Dan Morris
 - E. Quality of Life Committee Ann Barker-Ong
 - F. Investment Committee James Gulley
- VII. **Staff Report** Courtney Waggle
 - A. Next Board Meeting – Monday, June 24, 2024, at City of Muskogee Foundation office, 230 W Okmulgee Suite B, Muskogee, OK, 74401.
- VIII. **Adjourn**Wren Stratton

* action that requires vote