



Board of Directors Meeting

230 West Okmulgee, Unit B, Muskogee, OK 74401

October 28, 2024, 3:30 pm

AGENDA

- I. **Call Meeting to Order** Earnie Gilder
- II. **Roll Call**Cathy Witte
- III. **Minutes** Pg. 2 **Earnie Gilder**
 - A. Consider for approval of the Minutes of August 26, 2024, Board Meeting. *
- IV. **Financials** Pg. 5 **Eric Anderson**
 - A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of September 2024. *
- V. **Chairman’s Report** **Earnie Gilder**
 - A. Muskogee Means More action team progress.
- VI. **Committee Reports**
 - A. Economic Development Committee..... **Earnie Gilder**
 - B. Education & Empowerment Committee.....**Jenny Bell**
 - C. Health & Wellness Committee **Dan Morris**
 - D. Quality of Life Committee **Ann Barker Ong**
 - E. Investment Committee**John Hays**
 - 1. Market & Investment Update.....**Brad Zerger, BancFirst**
- VII. **Staff Report** Pg. 9 **Cathy Witte**
 - A. 2024-2025 Grant Timeline
 - B. Next Board Meeting-Monday December 16, 2024, at City of Muskogee Foundation office, 230 W. Okmulgee, Unit B, Muskogee, OK 74401
- VIII. **Adjourn** **Earnie Gilder**

* action that requires vote