



Board of Directors Meeting

Muskogee Civic Center
425 Boston Street, Room A
Muskogee, OK 74401
November 16, 2009

AGENDA

6:00pm – 8:00pm

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|-------|--|--------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Minutes
Consider for approval of the Minutes of October 19, 2009 Board Meeting* | John Barton |
| IV. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*
Finance/Audit Committee | Sharon Parks |
| V. | Committee Reports | |
| | A. Investment Committee | James Gulley |
| | B. Marketing & PR Committee | John Tyler Hammons |
| | C. Economic Development Committee | Earnie Gilder |
| | D. Education Committee
Grantee Presentation – Cheryl Daniels, Oklahoma School for the Blind | D'Elbie Walker |
| | E. Health & Wellness Committee | Timothy Holder |
| | F. Opportunities Committee
Grantee Presentation – Leroy Walker, Rayfield Baptist Church | Martha Alford |
| VI. | By-Laws
Consider for approval the amended By-Laws* | John Barton |
| VII. | Grant Update Report | Lynsie Laughlin |
| VIII. | Muskogee Office
Consider for approval the expense of the Muskogee Office for 2010* | Frank Merrick |
| IX. | 2010 Board Meeting Schedule
Consider for approval the 2010 Board Meeting Schedule* | Frank Merrick |
| X. | Adjourn | John Barton |

* action that requires vote