



Board of Directors Meeting

Muskogee Civic Center
425 Boston Street, Room A
Muskogee, OK 74401
October 19, 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 September 21, 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. Education Committee
Grantee Presentation – Kelly Couch, Girl Scouts | Lynsie Laughlin |
| | D. Economic Development Committee
Grantee Presentation – Scott Robinson, Port Authority
Committee Recommendation for consideration of approval for future funding* | Earnie Gilder |
| | E. Health & Wellness Committee | Timothy Holder |
| | F. Opportunities Committee | Martha Alford |
| VI. | 2009 Grant Report | Lynsie Laughlin |
| VII. | 2010 Grant Cycle documents
Consider for approval the Letter of Inquiry, Grant Application, and Grant Evaluation Matrix for the 2010 Grant Cycle* | Frank Merrick |
| VIII. | Muskogee Office Update | Frank Merrick |
| IX. | Adjourn | Frank Merrick |

* action that requires vote