



Board of Directors Meeting

Muskogee Civic Center
Muskogee, Oklahoma
December 20, 2010

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 November 22, 2010 Board Meeting* | John Barton |
| IV. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sharon Venters |
| V. | Committee Reports | |
| | A. Investment Committee
Consider approval of the 2011 Grant Budget* | Bob Coburn |
| | B. Marketing & PR Committee | John Tyler Hammons |
| | C. Committee CHAIRS Committee
Consider approval of Summer 2011 Grants* | Committee Chairs |
| | D. Economic Development Committee
Consider approval of Economic Development Committee's Mission Statement* | Earnie Gilder |
| | E. Education Committee
Consider approval of Education Committee's Mission Statement* | D'Elbie Walker |
| | F. Health & Wellness Committee
Consider approval of Health & Wellness Committee's Mission Statement* | Timothy Holder |
| | G. Opportunities Committee
Consider approval of Opportunities Committee's Mission Statement* | Martha Alford |
| VII. | Governance
Elect Vice-Chair* | John Barton |
| VIII. | Staff Report
Grant Update Worksheet
Muskogee Office Expense* | Lynsie Laughlin
Frank Merrick |
| IX. | Adjourn | John Barton |

* action that requires vote