



## Board of Directors Meeting

Five Civilized Tribes Museum  
Muskogee, Oklahoma  
July 19, 2010

### AGENDA

6:00pm – 8:00pm

- |              |  |                    |
|--------------|--|--------------------|
| <b>I.</b>    | Call Meeting to Order  | John Barton        |
| <b>II.</b>   | Roll Call  | Lynsie Laughlin    |
| <b>III.</b>  | Minutes<br>Consider for approval of the Minutes of June 21, 2010 Board Meeting*  | John Barton        |
| <b>IV.</b>   | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*<br>Finance/Audit Committee | Sharon Venters     |
| <b>V.</b>    | Committee Reports  |                    |
|              | <b>A.</b> Investment Committee   | James Gulley       |
|              | <b>B.</b> Marketing & PR Committee   | John Tyler Hammons |
|              | <b>C.</b> Economic Development Committee<br>Consideration of the Economic Development Committee's Grant Recommendation*                    | Earnie Gilder      |
|              | <b>D.</b> Education Committee  | D'Elbie Walker     |
|              | <b>E.</b> Health & Wellness Committee  | Timothy Holder     |
|              | <b>F.</b> Opportunities Committee<br>Consideration of the Opportunities Committee's Grant Recommendation*                                  | Martha Alford      |
| <b>VII.</b>  | Staff Report<br>Grant Update Worksheet<br>Challenge Grant Updates<br>Future Grant Commitments<br>Foundation Retreat Date and Location*     | Lynsie Laughlin    |
| <b>VIII.</b> | Adjourn  | John Barton        |

\* action that requires vote