



## Board of Directors Meeting

Muskogee Civic Center  
Room A  
425 Boston Street  
Muskogee, OK 74401  
September 21, 2009

### AGENDA

6:00pm – 8:00pm

- |       |   |                    |
|-------|---|--------------------|
| I.    | Call Meeting to Order   | David Ragsdale     |
| II.   | Roll Call   | Lynsie Laughlin    |
| III.  | Minutes<br>Consider for approval of the revisions of the Minutes of June 15, 2009 Board Meeting *<br>Consider for approval of the Minutes of July 20, 2009 Board Meeting*   | David Ragsdale     |
| IV.   | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*<br>Finance/Audit Committee<br>Consider for approval of the recommendation to the City Council of the Auditor* | Sharon Parks       |
| V.    | Committee Reports   |                    |
|       | A. Investment Committee   | James Gulley       |
|       | B. Marketing & PR Committee<br>Consider for approval the expense of the Annual Report*  | John Tyler Hammons |
|       | C. Economic Development Committee   | Earnie Gilder      |
|       | D. Health & Wellness Committee  | Timothy Holder     |
|       | E. Education Committee  | D'Elbie Walker     |
|       | F. Opportunities Committee  | Martha Alford      |
| VI.   | 2009 Grant Report   | Frank Merrick      |
| VII.  | Muskogee Office   | Frank Merrick      |
| VIII. | 2010 Meeting Calendar   | Lynsie Laughlin    |
| IX.   | Adjourn   | David Ragsdale     |

\* action that requires vote