



Board of Directors Meeting

Kelly B. Todd Cerebral Palsy and Neuro-Muscular Center
1111 N. 36th Street, Muskogee, OK 74401
January 19, 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 December 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 Venters |
| V. | Committee Reports | |
| | A. Investment Committee | James Gulley |
| | B. Marketing & PR Committee | John Tyler Hammons |
| | C. Economic Development Committee | Earnie Gilder |
| | D. Education Committee | D'Elbie Walker |
| | E. Health & Wellness Committee
Grant Update Report - Pat Pack, Kelly B. Todd | Timothy Holder |
| | F. Opportunities Committee | Martha Alford |
| VI. | Grant Update Report | Lynsie Laughlin |
| X. | Adjourn | John Barton |

* action that requires vote