



## Board of Directors Meeting

Muskogee Civic Center  
Room A  
425 Boston Street  
Muskogee, OK 74401  
August 17, 2009

### AGENDA

6:00pm – 8:00pm

- |      |   |                    |
|------|---|--------------------|
| I.   | Call Meeting to Order   | John Barton        |
| II.  | Roll Call   | Lynsie Laughlin    |
| III. | Minutes   | John Barton        |
|      | Consider for approval of the revisions of the Minutes of June 15, 2009 Board Meeting *                          |                    |
|      | Consider for approval of the Minutes of July 20, 2009 Board Meeting*  |                    |
| IV.  | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sharon Parks       |
|      | Finance/Audit Committee   |                    |
|      | Consider for approval of the recommendation to the City Council of the Auditor*                                 |                    |
| V.   | Committee Reports   |                    |
|      | A. Investment Committee   | James Gulley       |
|      | B. Marketing & PR Committee   | John Tyler Hammons |
|      | Open Meeting/Open Record Seminar Report   |                    |
|      | 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. | Adjourn   | John Barton        |

\* action that requires vote