



BOARD AGENDA
January 22, 2019
1:00 p.m.

The meeting will be held in the Support Services Meeting Room,
14 E. Shawnee, Muskogee, OK 74403

The Board may take action on any item on this agenda

1. Roll Call. Guests introduced. Announcements.
2. Open Forum – 3-minute limitation per speaker, 9 minutes total per group speaking on same topic.
3. Minutes of November 13, 2018 meeting
4. Financial report November, December, 2018
5. Budget Committee
 - A. Mid-year Branch Budget Reviews
6. Approve Military Leave Policy
7. Approve closing all branches for Staff Development Day, Wednesday March 27, 2019
8. Strategic Planning – 2020-2024
 - A. Vision, Value and Mission Statement
 - B. Focus Areas and Goals