



BOARD AGENDA
November 13, 2018
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 September 25, 2018 meeting
4. Financial report September, October, 2018
5. Budget Committee
 - A. Approve FY19 Budget
6. Update on FY20-24 Strategic Planning
7. Legislative update – after the election
 - A. Call on your new legislators!

Budget Committee meeting – November 13th – 12:00 p.m.
Support Services office

Chair: Peggy Hladik, Treasurer
Sandra Abramowicz (Hulbert), Michael Cargill (Stilwell), Dana Chouteau (Grove)
Ron Ezell (Muskogee Co.), Dwight Phillips (Sallisaw), President: Margaret Rigney