



BOARD AGENDA
March 26, 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 January 22, 2019 meeting
4. Financial report January, February, 2019
5. Budget Committee
 - A. Emergency Reserve
 - B. Hinshaw Honorarium
6. Approve Strategic Plan for 2020-2024
 - A. Vision and Mission Statements
 - B. Focus Areas, Goals and Objectives
7. Legislative Visits Report – Dan Cott
8. Personnel Policies
 - A. Approve Americans with Disabilities Act & ADA Amendments Act Policy
 - B. Review FMLA policy

Budget Committee meeting – 12:15 p.m.

Chair: Peggy Hladik, Treasurer

Sandra Abramowicz (Hulbert), Dana Chouteau (Grove) Ron Ezell (Muskogee Co.),
Dwight Phillips (Sallisaw), President: Margaret Rigney