



BOARD AGENDA

May 21, 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 March 26, 2019 meeting
4. Financial report March, April, 2019
5. Budget Committee
 - A. Preliminary FY20 Budget
 - B. Surplus Equipment
 - C. FY19 Performance Rewards
6. Hinshaw Honorarium policy update
7. Meeting Room Policy updates
8. Election of Board Officers for FY20
 - President – Charity Stirling
 - Vice-president – Dana Chouteau
 - Treasurer – Peggy Hladik