



BOARD AGENDA

May 23, 2017

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 28, 2017 meeting
4. Financial report March, April, 2017
5. Budget Committee report - Brunk
  - A. Approve FY18 Preliminary Budget
  - B. Approve Performance Rewards
6. Nominating Committee Report - Phillips
  - A. Slate of Officers for FY18  
President – David Perry  
Vice-president – Soneeta Ballenger  
Treasurer – Peggy Hladik
7. Preview New and Improved EODLS website – Reed
  - A. New Catalog with e-material included
  - B. Updated website information
8. Legislative Update - Moroney
  - A. State and Federal visits report

(over)

The Budget Committee will meet at 11:30 a.m. Lunch will be provided for committee members. Chair: Connie Brunk, Treasurer Sandra Abramowicz (Hulbert), Michael Cargill (Stilwell), Dana Chouteau (Grove) Ron Ezell (Muskogee Co.), Margaret Rigney (Checotah), President: David Perry