



BOARD AGENDA

May 24, 2022

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 29, 2022 meeting
4. Financial report March, April, 2022
5. Strategic Plan 20-2023
 - A. Fiscal Sustainability
 1. Permission to purchase delivery van out of state
 2. Approve Performance Rewards for qualifying staff
 3. Approve FY23 Preliminary Budget
 - B. Welcoming, Safe & Versatile Spaces
 1. Approve updated Dress Guidelines
6. Nominating Committee – Stirling, Cott, Hladik
 1. Slate
 - President – Reggie Cotton
 - Vice-President – Gary Walker
 - Treasurer – Sally Meador

**Budget Committee will meet at 11:00 a.m. Chair: Peggy Hladik
Dwight Philips, Angy Purget, Reggie Cotton, Rozena Weaver, Charity
Stirling, President**

Next EOLS Board Meeting is Tuesday, July 26, 2022.