



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2023 MAY 22 AM 10:05

SALLY IRVING  
COUNTY CLERK

## BOARD AGENDA

May 23, 2023

1:00 p.m.

The meeting will be held in the Support Services Meeting Room,  
14 E. Shawnee, Muskogee, OK 74403

Board members attending via ZOOM technology:  
William Eckstein and Nancy Farrier at the Stilwell Public Library



*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, 2023 meeting
4. Financial report March, April, 2023
5. Strategic Plan FY20-24
  - A. Fiscal Sustainability
    1. Approve Performance Rewards for qualifying staff
    2. Approve hiring a consultant to complete a salary study
    3. Approve FY24 Preliminary Budget
6. Election of Board Officers
  1. Slate
    - President – Reggie Cotton
    - Vice-President – Angy Purget
    - Treasurer – Sally Meador
  2. Open the floor for nominations
  3. Vote

Next EOLS Board Meeting is Tuesday, July 25, 2023.