



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 NOV 14 AM 10:24

POLLY IRVING
COUNTY CLERK

BOARD AGENDA
November 14, 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 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 September 26, 2023 meeting
4. Financial report September, October, 2023
5. Strategic Plan FY20-24
 - A. Fiscal Sustainability
 1. Approve FY24 Final Budget
 - a. Consider Category 1 option
6. Approve updated Policies
 - A. Equal Employment Opportunity
 - B. Anti-Harassment/Sexual Harassment
 - C. Operational Succession
7. Personnel Committee report – Purget
 - A. Executive Director search

Budget Committee will meet at 11:00 p.m.

Sally Meador, Treasurer (Checotah)

Kristina Jones (Haskell), Yolette Ross (Cherokee Co.) Shannon Vann
(Sallisaw), Reggie Cotton, President

(over)