



**AGENDA
REGULAR MEETING**

**220 NORTH 40TH STREET
MUSKOGEE, OK**

**THURSDAY, SEPTEMBER 12, 2019
4:00 PM**

1. CALL TO ORDER
2. ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT
3. ROLL CALL
4. ELECTION OF OFFICERS
5. APPROVAL OF MINUTES OF AUGUST 8, 2019 REGULAR MEETING
6. APPROVAL OF EXPENDITURES: JULY 2019
7. FINANCIAL REPORTS (FYE JULY 2019)
8. REPORT OF THE EXECUTIVE DIRECTOR
 - A. UTILIZATION, OCCUPANCY, AND COLLECTION REPORTS
9. FAMILY SERVICES REPORT
10. CAPITAL IMPROVEMENTS REPORT
11. OLD BUSINESS
12. NEW BUSINESS

**Resolution 19-09-01
Consider approval of the revised Personnel Policy**

13. CONSIDERATION OF ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN AT THE TIME OF POSTING THE AGENDA

14. ADJOURN