



Board of Directors Meeting
Honor Heights Park
1400 Honor Heights Dr., Muskogee, Oklahoma
April 24, 2017; 5:00 p.m.

AGENDA

- I. Call Meeting to Order Earnie Gilder**
- II. Roll Call Attendance Laura Wickizer**
- III. Minutes Pg. 2 Earnie Gilder**
 - Consider for approval the Minutes of the March 27, 2017 Board Meeting*
- IV. FinancialsPg. 10 Nancy Gaden, Treasurer**
 - A.** Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of March 2017*
- V. Chairman’s Report Earnie Gilder, Board Chair**
 - A.** Grantee Update / Host Katherine Coburn, Parks & Recreation
 - B.** Outstanding Grant Write-Off Amounts*Pg. 14 Earnie Gilder
 - C.** Consider Recommendations for the 2017 CoMF
 - Scholarship Awardees*Pg. 17 Lauren Garey, Scholarship Director
- VI. Committee Reports**
 - A.** Audit & Finance Committee..... Nancy Gaden
 - 1. Review and consider for approval the 2015 Tax Return documents*
 - B.** Economic Development Committee..... Jay Updike, Chair
 - C.** Education & Empowerment Committee.....Rev. Leroy Walker, Chair
 - D.** Health and Wellness Committee Dr. Tracy Hoos, Chair
 - E.** Quality of Life CommitteeJohni Wardwell, Chair
 - F.** Investment Committee Bob Coburn, Chair
 - G.** PR & Marketing Committee Bob Coburn, Chair
- VII. Staff ReportPg. 18 Laura Wickzier**
 - Updates on project timeline for the summer grant evaluator, Molly Helm,
Next Meeting – Monday, June 26, 2017 at Nonprofit Resource Center
- VIII. Adjourn Earnie Gilder**

* action that requires vote