



Board of Directors Meeting

Nonprofit Resource Center, 207 N. 2nd St., Muskogee, OK
Training Room
June 26, 2017, 5:00 pm

AGENDA

- I. **Call Meeting to Order** **Earnie Gilder**

- II. **Roll Call** **Laura Wickizer**

- III. **Minutes** **Pg. 4 Earnie Gilder**
 - Consider for approval of the Minutes of April 24, 2017 Board meeting*

- IV. **Financials** **Pg. 7 Nancy Gaden**
 - Review and consider for approval the Statement of Financial Position
and the Statement of Financial Activities*

- V. **Chairman’s Report** **Earnie Gilder**
 - Grantee & Host Update – Neighbors Building Neighborhoods/NRC **Kim Lynch**

- VI. **Committee Reports**
 - A. **Audit & Finance Committee**..... **Nancy Gaden**
 - 1. Review and consider for approval the 2015 Tax Return documents*

 - B. **Investment Committee** **Bob Coburn**
 - 1. Increase the granting budget \$300,000 or up to a max of \$540,000. Maximum number is contingent upon the City of Muskogee receiving matching funds from the State of Oklahoma for the Civitan Park Improvements project.

 - C. **Economic Development Committee** **Jay Updike**

 - Consideration of the following individual grant recommendations from the Economic Development Committee:

 - a. **City of Muskogee, \$250,000 for the Hatbox Hangar***

 - D. **Education & Empowerment Committee** **Leroy Walker**

 - Consideration of the following individual grant recommendations from the Education & Empowerment Committee:

- a. **Girl Scouts of Eastern Oklahoma**, \$0 for the Girl Scouts of Eastern Oklahoma Community Outreach Troops.*
- b. **Muskogee Alumni Band**, \$15,000 for Band instruments for low income students*
- c. **Muskogee Public Schools**, \$322,000 for One Team One Vision, One Community programs*
- d. **Neighbors Building Neighborhoods**, \$32,500 for the Community Resource Development*
- e. **Neighbors Building Neighborhoods**, \$30,000 for the Program Manager position*
- f. **Neighbors Building Neighborhoods**, \$340,000 for the Dream Team programs at the Martin Luther King Community Center*
- g. **Neighbors Building Neighborhoods**, \$0 for the My Brother's Keeper program*
- h. **Parks and Recreation/Youth Volunteer Corps**, \$115,000 for the Muskogee Teen Center*

E. Health & Wellness Committee **Tracy Hoos**

Consideration of the following individual grant recommendations from the Health & Wellness Committee:

- a. **American Red Cross**, \$0 for the Home Fire Relief program*
- b. **Baptist Free Health Clinic**, \$0 for the Baptist Free Health Clinic program*
- c. **Catholic Charities of the Diocese of Tulsa**, \$0 for the Catholic Charities' Muskogee Outreach Center Facility Expansion*
- d. **Court Appointed Special Advocates, Inc.**, \$85,000 for CASA For Children, Inc.*
- e. **Gospel Rescue Mission**, \$450,000, payable in three (3) annual installments of \$150,000 per year for the Mission Facility Renovation and Relocation.*
- f. **Legal Aid Services of Oklahoma, Inc.**, \$0 for Legal Assistance for Domestic Violence Survivors- WISH program*
- g. **Kelly B. Todd**, \$0 for the Kelly B. Todd Cerebral Palsy Therapy Program.*
- h. **Kids' Space**, \$39,000 for the Abuse Prevention Education & Support program*
- i. **Kids' Space**, \$62,000 for Trauma Focused Therapy program *
- j. **Muskogee Rollin Raiders**, \$0 for Rollin' Raiders Muskogee Tournaments.*
- k. **SAC Nutrition Program**, up to \$180,000 for SAC Nutrition Muskogee Meals on the Go (MMOG) project.*
- l. **Women in Safe Homes (WISH)**, \$0 for the WISH Counseling program.*

F. Quality of Life Committee **Johni Wardwell**

Consideration of the following individual grant recommendations from the Quality of Life Committee:

- a. **A More Beautiful Muskogee**, \$0 for the City-wide Azalea Clean Up program*
- b. **City of Muskogee**, \$1,000,000, payable up to \$333,333 per year for three years for the Downtown Muskogee Multi-Grant program, payment beginning in July 2018.* **Pg. 14**
- c. **City of Muskogee**, \$100,000 for the Housing Rehabilitation and Neighborhood Revitalization program*
- d. **City of Muskogee – City Attorney's Office**, \$83,306 for the Adult and Juvenile Offender Community Service program*
- e. **City of Muskogee – City Attorney's Office**, \$152,777 for the Community Intervention Center as operated by the City of Muskogee (CIC) program*
- f. **City of Muskogee**, \$237,607.75 for the Civitan Park Improvements project.*
- g. **Main Street Muskogee, Inc.**, up to \$50,000 for the Main Street Muskogee, Inc. Matching Grant for Operations project.*
- h. **Oklahoma Music Hall of Fame**, \$100,000 for Oklahoma Music Hall of Fame Operations and Capital Improvements.*
- i. **Volunteers of America**, \$30,000 for the Volunteers of America (VOAOK) Payee Services – Muskogee program*

G. Marketing and PR CommitteePg. 16 Bob Coburn
Review and consider for approval of \$5,000 for the 2017/18 marketing and PR budget*

H. Nominating Committee Pg. 18 Leigh Ann Mathews
Consider recommendations of the 2017/18 slate of officers*
Consider report from Nominating Committee, including accepting nominations from the floor
for all vacancies, and if appropriate, consider and take action to approve said nominations,
pending City Council approval*

VII. Staff Report Laura Wickizer

VIII. Adjourn Earnie Gilder

* action that requires vote