



**Board of Directors Meeting**

USS Batfish

3500 Batfish Rd., Muskogee, OK

October 23, 2017, 5:00 pm

**AGENDA**

- I. **Call Meeting to Order** ..... **Earnie Gilder**
- II. **Roll Call** ..... **Laura Wickizer**
- III. **Minutes** ..... pg. 3 **Earnie Gilder**  
  - Consider for approval of the Minutes of August 28, 2017 Board meeting\*
- IV. **Financials** ..... pg. 6 **Nancy Gaden**  
  - Review and consider for approval the Statement of Financial Position  
and the Statement of Financial Activities\*

**CONSENT AGENDA**

- V. **Consent Agenda** ..... **Earnie Gilder**  
  - The following items are considered to be routine and will not be read aloud. The Consent Agenda will be enacted with one motion and should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately prior to the Regular Agenda.\*

**A. Education and Empowerment Committee Report**

- 1. The Education and Empowerment Committee recommends requesting a 2018 summer grant application in the amount of \$27,000 from Muskogee Alumni Band for the ***Band Pride*** program.
- 2. The Education and Empowerment Committee recommends requesting a 2018 summer grant application in the amount of \$11,625 from Muskogee Public Library for the ***Learn Create Share*** program.
- 3. The Education and Empowerment Committee recommends requesting a 2018 summer grant application in the amount of \$120,000 from Muskogee Public Schools for the ***Summer Pride*** program.
- 4. The Education and Empowerment Committee recommends requesting a 2018 summer grant application in the amount of \$80,000 from Neighbors Building Neighborhoods for the ***Community Treasures*** program.
- 5. The Education and Empowerment Committee recommends requesting a 2018 summer grant application in the amount of \$16,000 from St. Paul United Methodist Church for the ***Project Transformation*** program.

**A. Quality of Life Committee Report**

1. The Quality of Life Committee recommends requesting a 2018 summer grant application in the amount of \$18,000 from City of Muskogee/Parks & Recreation Dept. for the ***Youth Volunteer Corp. Summer of Service*** program.

The Quality of Life Committee recommends NOT requesting a 2018 summer grant application from the following organizations and programs:

1. Housing Authority of Muskogee for the *Public Housing Basketball Court Revitalization* program.

**AGENDA (cont.)**

- VI. Chairman’s Report ..... Earnie Gilder, Board Chair**
- A. Grantee/Host Update ..... Brent Trout, Executive Director USS Batfish
  - B. Outstanding Write-Off Amounts\* ..... pg. 10 Earnie Gilder
  - C. Review and consider for approval a recommendation to increase the Board of Directors by two additional members. \* ..... pg. 13 Earnie Gilder
- VII. Committee Reports**
- A. Economic Development Committee ..... Jay Updike
  - B. Education & Empowerment Committee ..... Rev. Leroy Walker
    - 1. Summer Program Evaluation Report ..... Molly Helm
  - C. Health & Wellness Committee ..... Dr. Tracy Hoos
  - D. Quality of Life Committee ..... Johni Wardwell
  - E. Investment Committee ..... Bob Coburn
  - F. Marketing and PR Committee ..... Bob Coburn
- VII. Staff Report ..... Laura Wickizer**
- 1. Conflict of Interest Policy
  - 2. Recusal Policy
  - 3. Next Board Meeting – Monday, December 18, 2017 at Green Country Behavioral Health
- VIX. Adjourn ..... Earnie Gilder**

\* action that requires vote