



**Board of Directors Meeting**  
Nonprofit Resource Center, 207 N. 2<sup>nd</sup> St., Muskogee, OK  
Training Room  
June 25, 2018, 3:30 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 23, 2018 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. **Investment Committee** ..... **Bob Coburn**
  
  - B. **Economic Development Committee** ..... **Jay Updike**
    - 1. Consider for approval an out-of-cycle grant for up to \$168,000 to the Muskogee City-County Port Authority for the Purchase Property to Expand John T. Griffin Industrial Park project.\*

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

    - a. **City of Muskogee**, \$400,000 for the Hatbox Hangar Renovation- Phase II\*
  
  - C. **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 Beyond Bars\*
    - b. **Muskogee Alumni Band**, \$30,000 for Instruments for Low Income Students\*
    - c. **Muskogee Public Schools**, \$322,000 for One Team One Vision, One Community programs\*
    - d. **Neighbors Building Neighborhoods**, \$43,000 for the Community Resource Development Continuation\*
    - e. **Neighbors Building Neighborhoods**, \$45,000 for the Program Manager position\*

- f. **Neighbors Building Neighborhoods**, \$340,000 for the Dream Team Youth programs at the MLK Jr. Center\*
- g. **City of Muskogee/Parks & Recreation Department**, \$115,000 for the Muskogee Teen Center\*

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

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

- a. **Catholic Charities**, \$60,000 for the Catholic Charities’ Muskogee Outreach Center Facility Expansion\*
- b. **Court Appointed Special Advocates, Inc.**, \$85,000 for CASA For Children, Inc.\*
- c. **Dr. Martin Luther King Jr. Community Center Trust Authority**, \$0, Martin Luther King Jr. Community Center Playground\*
- d. **Kids’ Space**, \$19,162.50 for the Children’s Prevention Education program\*
- e. **Kids’ Space**, \$22,5000 for Comprehensive Services for High Risk Polyvictimization\*
- f. **Muskogee Farmers Market**, \$5,000 for Healthier Communities through Farmers Market Access & Promotion- Veggie Bucks\*
- g. **Oklahoma Dental Foundation**, \$15,000 for the Delivering Dental Care to Muskogee: MobileSmiles program\*
- h. **SAC Nutrition Program**, up to \$200,000 for SAC Nutrition Muskogee Meals on the Go (MMOG) project.\*

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

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

- a. **City of Muskogee**, \$0 for the Parks and Recreation Maintenance Fund\*
- b. **City of Muskogee**, \$50,000 for a Planning Grant for the Hatbox Livestock Show Area\*
- c. **City of Muskogee**, \$800,000 for a two year commitment of \$400,000 in 2018 and \$400,000 in 2019 for the Muskogee Downtown – Depot Green project\*
- d. **City of Muskogee**, \$0 for the Housing Rehabilitation and Neighborhood Revitalization project\*
- e. **City of Muskogee – City Attorney’s Office**, \$100,000 for the Adult and Juvenile Offender Community Service program\*
- f. **City of Muskogee – City Attorney’s Office**, \$152,777.47 for the Community Intervention Center as operated by the City of Muskogee (CIC) program\*
- g. **City of Muskogee**, \$50,000 for the Demolition Program\*
- h. **Coins 4 Critters**, \$0 for the Low Cost Spay/Neuter for Street and Owned Cats, Dogs and Transports\*
- i. **Main Street Muskogee, Inc.**, \$0 for the Main Street Muskogee, Inc. 2018-2019 Matching Grant for Operations project.\*
- j. **Fostering Hope**, \$25,000 for the Fostering More Hope program\*
- k. **Muskogee City/County E911 Call Center**, up to \$38,000 for a 5 year commitment of \$12,825 in 2018 and \$5,700 in 2019-2022 for the Citizens Connected, Text to 9-1-1 project\*
- l. **Muskogee War Memorial/USS Batfish**, \$0 for the Heating the USS Batfish project\*
- m. **Neighbors Building Neighborhoods**, \$250,000 for the Matching Grant for Animal Shelter Expansion\*
- n. **Volunteers of America**, \$20,000 for the Volunteers of America (VOAOK) Payee Services – Muskogee program\*

**F. Marketing and PR Committee ..... Bob Coburn**  
Review and consider for approval of \$5,000 for the 2018/19 marketing and PR budget\*

- G. Nominating Committee ..... Pg. 15 Nancy Gaden**  
Consider recommendations of the 2018/19 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**  
City of Muskogee Foundation PR & Marketing video

- VIII. Adjourn ..... Earnie Gilder**

\* action that requires vote