



Board of Directors Meeting
Court Appointed Special Advocates (CASA), Inc.
215 State St., Muskogee, Oklahoma
March 23, 2015; 5:00 p.m.

AGENDA

- I. **Call Meeting to Order** **Earnie Gilder**
- II. **Roll Call Attendance** **D.J. Thompson**
- III. **Minutes** **Earnie Gilder**

Consider for approval of the Minutes of December 15, 2014 Board Meeting*

IV. **Consent Agenda** - 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 & Empowerment Committee **Leroy Walker, Chair**

- 1. The Education and Empowerment Committee recommends requesting a 2015 grant application in the amount of **\$127,600** from the **City of Muskogee/Parks and Recreation** for *the Teen Center*.
- 2. The Education and Empowerment Committee recommends requesting a 2015 grant application in the amount of **\$15,000** from the **Girl Scouts of Eastern Oklahoma** for the *Beyond Bars* program.
- 3. The Education and Empowerment Committee recommends requesting a 2015 grant application in the amount of **\$30,000** from the **Girl Scouts of Eastern Oklahoma** for the *Muskogee Outreach* program.
- 4. The Education and Empowerment Committee recommends requesting a 2015 grant application in the amount of **\$508,000** over two-years from **Hilldale Public Schools** for the *Technology Focus for the Future* program.
- 5. The Education and Empowerment Committee recommends requesting a 2015 grant application in the amount of **\$30,000** from the **Muskogee Alumni Band** for the *Instruments for Low Income Students* program.
- 6. The Education and Empowerment Committee recommends requesting a 2015 grant application in the amount of **\$376,000** from **Muskogee Public Schools** for the *One Team, One Vision, One Community* programs.
- 7. The Education and Empowerment Committee recommends requesting a 2015 grant application in an amount to be determined from **Neighbors Building Neighborhoods** for the *Martin Luther King Center After-School, Night Hoops and Summer* programs.

8. The Education and Empowerment Committee recommends requesting a 2015 grant application in the amount of **\$60,788** from **Neighbors Building Neighborhoods** for the *Ensuring Success for Muskogee Programs (formerly Program Manager/VISTA Support programs)*.
9. The Education and Empowerment Committee recommends requesting two separate 2015 grant applications in a total amount not to exceed **\$120,340** from **Neighbors Building Neighborhoods** for the *Capacity Building Program and the Resource Development program*, defined as one program named as the Nonprofit Community Outreach Program within the 2015 LOI.
10. The Education and Empowerment Committee recommends requesting a 2015 grant application in the amount of **\$40,000** from **VENAE, Inc.** for the *Luminous Ladies program*.

The Education and Empowerment Committee recommends NOT requesting a 2015 grant application from the following organizations and programs:

1. Boy Scouts Indian Nation Council for the *Career Exploration* program.
2. Friends of Murrell Home for the *Historic Site Educational Tour Programs*
3. Indian Capital Technology Center for the *Fire Safety Extinguisher Training*
4. Oklahoma Children’s Museum for the *Opening of the Muskogee Arts and Science Center*.

B. Health & Wellness Committee Dr. Tracy Hoos, Chair

1. The Health and Wellness Committee recommends requesting a 2015 grant application in the amount of **\$20,000** from **Camp Grey Squirrel** for *Camping Programs for Muskogee Residents*.
2. The Health and Wellness Committee recommends requesting a 2015 grant application in the amount of **\$71,280** from **Court Appointed Special Advocates (CASA)** for *Case Management Support and Advocate Recruitment*.
3. The Health and Wellness Committee recommends requesting a 2015 grant application in the amount of **\$80,000** from **Kelly B. Todd Cerebral Palsy and Neuro-Muscular Center** for a *Full-Time Physical Therapist*.
4. The Health and Wellness Committee recommends requesting a 2015 grant application in the amount of **\$15,000** from **Kids’ Space** for *Forensic Interview Equipment*.
5. The Health and Wellness Committee recommends requesting a 2015 grant application in the amount of **\$102,500** from **Kids’ Space** for *Trauma Focused Therapy Services program*.
6. The Health and Wellness Committee recommends requesting a 2015 grant application in the amount of **\$47,600** from **Kids’ Space** for *Children’s Prevention Education & Support program*.
7. The Health and Wellness Committee recommends requesting a 2015 grant application in the amount of **\$270,049** from **Muskogee County EMS** for the *Cardiac Monitor / Defibrillator Replacement project*.
8. The Health and Wellness Committee recommends requesting a 2015 grant application in the amount of **\$11,130** from **Neighbors Building Neighborhoods** for the *Muskogee Free Dental and Vision Clinic*.

9. The Health and Wellness Committee recommends requesting a 2015 grant application in the amount of **\$250,000** from **SAC Nutrition** for the ***Muskogee Home Delivered Meals program.***

The Health and Wellness Committee recommends NOT requesting a 2015 grant application from the following organizations and programs:

1. Christ for the World for the *Direct Contact / Van purchase.*
2. Christ for the World for the *Food Upgrade Equipment purchase.*
3. City of Muskogee for the *Muskogee Wellness Initiative.*
4. Green Country Behavioral Health for the *Crisis Stabilization Unit Upgrade.*
5. Neighbors Building Neighborhoods for the *Social Innovation Fund planning grant.*
6. Neighbors Building Neighborhoods as fiscal agent for the *Desire to Change program.*
7. Young Lions Sport Academy for the *Young Lions Sports Performance property purchase.*

C. Quality of Life Committee Johni Wardwell, Chair

1. The Quality of Life Committee recommends requesting a 2015 grant application in the amount of **\$35,000** from **Bacone College** for the ***Community Cross Country Park project.***
2. The Quality of Life Committee recommends requesting a 2015 grant application in the amount of **\$9,742** from **Boy Scouts of America, Indian Nations Council** for the ***Martin Luther King Cub Scout Pack program.***
3. The Quality of Life Committee recommends requesting a 2015 grant application in the amount of **\$107,000** from the **City of Muskogee** for the ***Adult and Juvenile Offender Community Service program.***
4. The Quality of Life Committee recommends requesting a 2015 grant application in the amount of **\$300,000** from the **City of Muskogee** for the ***Housing Rehabilitation program.***
5. The Quality of Life Committee recommends requesting a 2015 grant application in the amount of **\$50,000** from the **City of Muskogee** for the ***Nuisance and Abatement program.***
6. The Quality of Life Committee recommends requesting a 2015 grant application in the amount of **\$750,000** from the **City of Muskogee** for the ***Gateways of Muskogee project.***
7. The Quality of Life Committee recommends requesting a 2015 grant application in the amount of **\$250,000** from **Downtown Muskogee, Inc.** for the ***Downtown Development, Renovation & Revitalization pilot program.***
8. The Quality of Life Committee recommends requesting a 2015 grant application in the amount of **\$500,000** from **Downtown Muskogee, Inc.** in partnership with the City of Muskogee for the ***Streetscape Phase 1 project.***
9. The Quality of Life Committee recommends requesting a 2015 grant application in the amount of **\$30,000** from **Volunteers of America** for the ***Payee Services-Muskogee project.***
10. The Quality of Life Committee recommends requesting a 2015 grant application in the amount of **\$188,500** from **Women In Safe Homes (WISH)** for the ***Full-Pitched Roof project.***

The Quality of Life Committee recommends NOT requesting a 2015 grant application from the following organizations and programs:

1. City of Muskogee for the *Robison Park Community Bldg.*
2. Divine Love Christian Fellowship for the *Pathways to Survival* program.
3. Five Civilized Tribes Museum for the *Digitalization Project Phase II – Part B.*
4. Founder’s Place for the *Alice Robertson Home Restoration* project.
5. God’s Desire Learning Center for the *Ensuring Children’s Safety & Enhancing Neighborhood Appearance* program.
6. Gospel Rescue Mission for the *Facility Renovation and New Construction* project.
7. Mission Serve for *Home Repairs* project.
8. Muskogee County for the *Transparency and Modernization* project.
9. Muskogee County for the *Muskogee County Community Intervention Center.*
10. Muskogee War Memorial / USS Batfish for the *Museum Rebirth* project.
11. The Salvation Army for the *Red Shield Club* program.

Regular Agenda

- V. Financials** **Nancy Gaden, Treasurer**
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of February 2015*
- VI. Chairman’s Report** **Earnie Gilder, Board Chair**
A. Grantee Update Suzanne Hughes, CASA
B. Update of Nominating Committee Activities/Officer Elections Earnie Gilder
C. Discuss and consider for approval increasing Directors and Officers insurance coverage* Earnie Gilder
- VII. Committee Reports**
A. Investment Committee **Bob Coburn, Chair**
Consider for approval a recommendation by the committee that the City of Muskogee Foundation Board of Directors approve the segregation of assets for collateralization of each debt instrument.*
B. PR & Marketing Committee **Bob Coburn, Chair**
PR & Marketing Update
- VII. Staff Report** **D.J. Thompson**
Building Bridges Volunteer Night – April 30, 2015
Next Meeting – Monday, April 27, 2015
- VIII. Adjourn** **Earnie Gilder**

* action that requires vote