



**Board of Directors Meeting**

Honor Heights Park – Butterfly Garden, Education Center

Muskogee, Oklahoma

August 18, 2014; 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 June 16, 2014 Board Meeting\*
- IV. Financials** Sharon Venters  
**A.** Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities\*
- V. 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.\* Earnie Gilder
- A.** Per CoMF Bylaws, consider for approval new board members as approved by City Council  
Keith Biglow, Councilman Rev. Marlon Coleman, Nancy Gaden and Councilman Wayne Johnson.
- B.** Per CoMF Bylaws, consider for approval new officers of the board of directors, including the Board Chairman as approved by City Council  
Chair, Earnie Gilder; Vice Chair, Leroy Walker; Treasurer, Nancy Gaden; Secretary, Johni Wardwell.
- C. Chairs Committee Report**
1. The Chairs Committee recommends requesting a 2015 summer grant application in the amount of \$20,000 from Eastern Workforce Investment Board for the ***Get Some Answers Youth Summit*** program.
  2. The Chairs Committee recommends requesting a 2015 summer grant application in the amount of \$25,000 from Muskogee First Assembly Church for the ***SMART School*** program.
  3. The Chairs Committee recommends requesting a 2015 summer grant application in the amount \$10,900 from the Muskogee Public Library for the ***Learn Create Share*** program.
  4. The Chairs Committee recommends requesting a 2015 summer grant application in the amount \$88,851 from the Nonprofit Resource Center for the ***Community Wide Afternoon Summer*** program.
  5. The Chairs Committee recommends requesting a 2015 summer grant application in the amount \$14,127 from the City of Muskogee/Parks & Recreation Dept. for the ***Youth Volunteer Corp. Summer of Service*** program.
  6. The Chairs Committee recommends requesting a 2015 summer grant application in the amount \$120,000 from the Muskogee Public Schools for the ***Summer Pride*** program.

7. The Chairs Committee recommends requesting a 2015 summer grant application in the amount \$15,000 from St. Paul United Methodist Church for the ***Project Transformation*** program.

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

1. African Resource Center of Arizona for the *Tutoring* program.
2. City of Muskogee/Parks & Recreation Dept. for the *Papilion Children's* program.
3. Eastern Oklahoma Health Care Coalition for the *MASH Camp & Camp MD* programs.
4. Eastern Workforce Investment Board for the *Elevate Eastern* program.
5. Eastern Workforce Investment Board for the Funding GED program.
6. Girl Scouts of Eastern Oklahoma for the *Teens Making a Difference* program.
7. Mobuck Productions for the *Muskogee Summer Jam* program.
8. Muskogee War Memorial / USS Batfish for the *Education for Underprivileged Youth* program.
9. Muskogee War Memorial / USS Batfish for the *Interpretation, Guiding Through USS Batfish* program.
10. Oklahoma Music Hall of Fame for the *Camp Roxy, Summer in the Arts* program.

**VI. Chairman's Report**

**Earnie Gilder**

- A. Recognition of Outgoing Board Members
- B. Grantee & Host Update – Parks & Recreation

**Mark Wilkerson**

**VII. Committee Reports**

**A. Investment Committee**

**James Gulley**

**B. Economic Development Committee**

**Jay Updike**

1. Review and consider for approval a recommendation by the Economic Development Committee for a grant in the amount of \$200,000 to the Urban Renewal Authority for the purpose of financing certain aspects of including, but not limited to, appraisal services and property acquisition start-up costs, for parcels of property located on Shawnee Ave.\*
2. Review and consider a recommendation by the Economic Development Committee for a loan to the Muskogee Redevelopment Authority in an amount not to exceed \$3,000,000.00 for the acquisition of property and demolition of the current Juvenile Detention Center located at 601 Shawnee Blvd., Muskogee, OK, and the construction of a new Juvenile Detention Center on property located at 325 East Cincinnati Ave. Muskogee, OK, and if approved, authorize the chairman or vice-chairman to execute any necessary documents to facilitate the transaction.\*

**C. Education & Empowerment Committee**

**Leroy Walker**

**D. Health & Wellness Committee**

**Tracy Hoos**

**E. Quality of Life Committee**

**Johni Wardwell**

**F. PR & Marketing Committee**

**Bob Coburn**

Review and consider for approval additional budget funds not to exceed \$30,000 for a comprehensive marketing and media campaign for the City of Muskogee Foundation\*

**VII. Staff Report**

**D.J. Thompson**

- A. Conflict of Interest Policy
- B. Recusal Policy
- C. Next Board Meeting – Monday, October 20, 2014 at MPS PD Center

**VIII. Adjourn**

**Earnie Gilder**

\* action that requires vote