



Board of Directors Meeting

Kelly B. Todd Cerebral Palsy and Neuro-Muscular Foundation
1111 N. 36th St., Muskogee, Oklahoma
April 25, 2016; 5:00 p.m.

AGENDA

I. Call Meeting to Order Earnie Gilder

II. Roll Call Attendance D.J. Thompson

III. Minutes Pg. 3 Earnie Gilder

Consider for approval the Minutes of the March 28, 2016 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.*

Economic Development Committee Jay Updike, Chair

The Economic Development committee recommends NOT requesting a 2016 grant application from the following organizations and programs:

1. Barebones Film Festival for the *Muskogee Documentary Film project*.
2. Housing Authority of the City of Muskogee for the *Full-Time Community Center Coordinators*.
3. Oklahoma Music Hall of Fame for the *OK Music Shop T.V. program*.

Regular Agenda

V. Financials Pg. 11 Nancy Gaden, Treasurer

A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of March 2016*

VI. Chairman’s Report Earnie Gilder, Board Chair

A. Grantee Update / HostSharon Riggs, Kelly B. Todd

B. Outstanding Grant Write-Off Amounts*Pg. 18 Earnie Gilder

C. Consider Recommendations for the CoMF
Scholarship Awardees* Pg. 19 Lauren Garey, Scholarship Director

VII. Committee Reports

- A.** Audit & Finance Committee..... Pg. 20 Nancy Gaden
 - 1. Review and consider for approval the 2014 Tax Return documents*
 - 2. Review and consider for approval the 2015 Independent Audit*
- B.** Economic Development Committee.....Jay Updike, Chair
- C.** Education & Empowerment Committee.....Rev. Leroy Walker, Chair
- D.** Health and Wellness Committee Dr. Tracy Hoos, Chair
- E.** Quality of Life CommitteeJohni Wardwell, Chair
- F.** Investment Committee Bob Coburn, Chair
- G.** Nominating Committee Report.....Leigh Ann Mathews, Chair
- H.** PR & Marketing Committee Bob Coburn, Chair

VII. Staff ReportPg. 66 D.J. Thompson
Next Meeting – Monday, June 25, 2016

VIII. Adjourn Earnie Gilder

* action that requires vote