



Board of Directors Meeting

Neighbors Building Neighborhoods/Nonprofit Resource Center

207 N. 2nd St., Muskogee, Oklahoma

March 24, 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 December 16, 2013 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. Chairs Committee** **Earnie Gilder**
1. The Chairs Committee recommends requesting a 2014 grant application in the amount of **\$300,000** over three years from **Connors State College** for the ***Muskogee Difference Healthcare Scholarship***.
- B. Economic Development Committee** **Jay Updike**
1. The Economic Development Committee recommends NOT requesting a 2014 grant application from **the Oklahoma National Guard** for the ***Camp Gruber H Style Barracks Remodel***.
- C. Education & Empowerment Committee** **Leroy Walker**
1. The Education and Empowerment Committee recommends requesting a 2014 grant application in the amount of **\$179,900** from the **City of Muskogee/Parks and Recreation** for ***the Teen Center***.
2. The Education and Empowerment Committee recommends requesting a 2014 grant application in the amount of **\$20,000** from the **Girl Scouts of Eastern Oklahoma** for the ***Muskogee Outreach program***.
3. The Education and Empowerment Committee recommends requesting a 2014 grant application in the amount of **\$30,000** from the **Muskogee Alumni Band** for the ***Instruments for Low Income Students*** program.
4. The Education and Empowerment Committee recommends requesting a 2014 grant application in the amount of **\$527,000** from **Muskogee Public Schools** for the ***One Team, One Vision, One Community*** programs.
5. The Education and Empowerment Committee recommends requesting a 2014 grant application in the amount of **\$80,000** over two years from **Muskogee Public Schools** for the ***Teach for America*** program.
6. The Education and Empowerment Committee recommends requesting a 2014 grant application in the amount of **\$197,549** from **Neighbors Building Neighborhoods** for the ***Martin Luther King Center After-School, Night Hoops and Summer*** programs.

7. The Education and Empowerment Committee recommends requesting a 2014 grant application in the amount of **\$60,788** from **Neighbors Building Neighborhoods** for the ***Program Manager/VISTA Support*** programs.
8. The Education and Empowerment Committee recommends requesting a 2014 grant application in the amount of **\$2,500,000** as a challenge grant over multiple years from **Neighbors Building Neighborhoods** for the ***Martin Luther King Community Center Building project***.
9. The Education and Empowerment Committee recommends requesting a 2014 grant application in the amount of **\$65,493** from **the Nonprofit Resource Center** for ***Capacity Building***.
10. The Education and Empowerment Committee recommends requesting a 2014 grant application in the amount of **\$42,000** from **VENAE, Inc.** for the ***Luminous Ladies*** program.

The Education and Empowerment Committee recommends NOT requesting a 2014 grant application from the following organizations and programs:

1. Boy Scouts Indian Nation Council for the *Career Exploration* program.
2. Lake Area United Way for the *Dolly Parton Imagination Library* program.
3. Oklahoma Children's Museum for the *Opening of the Muskogee Arts and Science Center*.

D. Health & Wellness Committee

Dr. Tracy Hoos

1. The Health and Wellness Committee recommends requesting a 2014 grant application in the amount of **\$25,000** from the **American Red Cross – Muskogee Chapter** for ***Disaster Assistance to Muskogee Residents***.
2. The Health and Wellness Committee recommends requesting a 2014 grant application in the amount of **\$15,000** from **Camp Grey Squirrel** for ***Camping Programs for Muskogee Residents***.
3. The Health and Wellness Committee recommends requesting a 2014 grant application in the amount of **\$150,000** from **City of Muskogee** for the ***City of Muskogee Wellness Initiative***.
4. The Health and Wellness Committee recommends requesting a 2014 grant application in the amount of **\$30,000** from **Court Appointed Special Advocates (CASA)** for ***Case Management Support and Advocate Recruitment***.
5. The Health and Wellness Committee recommends requesting a 2014 grant application in the amount of **\$42,600** from **Kids' Space** for ***Family Victim Advocacy Services***.
6. The Health and Wellness Committee recommends requesting a 2014 grant application in the amount of **\$79,550** from **Kids' Space** for ***Drug Endangered Children program***.
7. The Health and Wellness Committee recommends requesting a 2014 grant application in the amount of **\$9,000** from **Neighbors Building Neighborhoods** for the ***Run for Pride, Stride by Stride*** program.
8. The Health and Wellness Committee recommends requesting a 2014 grant application in the amount of **\$16,280** from **Neighbors Building Neighborhoods** for the ***Muskogee Free Dental and Vision Clinic***.

9. The Health and Wellness Committee recommends requesting a 2014 grant application in the amount of **\$180,000** from **SAC Nutrition** for the ***Muskogee Home Delivered Meals*** program.

The Health and Wellness Committee recommends NOT requesting a 2014 grant application from the following organizations and programs:

1. Arkansas Verdigris Valley Health Center for the *Rougher Clinic*.
2. Eastern Oklahoma Health Care Coalition for the *Engaging Future Health Care Heroes* program.
3. Little Sprouts Home Day Care for the *Learning Sprouts Learning Garden*.
4. Muskogee County Health Department for *Project S.U.C.C.E.S.S.*
5. Muskogee Rollin' Raiders for an *Equipment Upgrade*.
6. Sheltered Work Activity Program (dba, Incor) for the *Adult Day Service Center*.

E. Quality of Life Committee

Daniel Miller

1. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$76,878** from the **City of Muskogee** for the ***Adult and Juvenile Offender Community Service*** program.
2. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$1,300,000** from the **City of Muskogee** for the ***Demolition and Development*** program.
3. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$300,000** from the **City of Muskogee** for the ***Housing Rehabilitation*** program.
4. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$425,000** from the **City of Muskogee/Muskogee Police Department** for the ***Muskogee First Responder Multi-Agency Training Center***.
5. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$400,000** from the **City of Muskogee/Muskogee Police Department** for the ***Muskogee Police Officer Body Worn Cameras***.
6. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$10,000** from **COINS for Critters** for the ***Spay and Neuter Clinic for Muskogee*** program.
7. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$150,000** from **Muskogee County Transit** for the ***Muskogee Transit Safety, Awareness and Enhancement***.
8. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$204,113** from **Muskogee Public Library** for the ***Healthier, Safer and Beautiful Library*** project.
9. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$25,000** from **Muskogee War Memorial/USS Batfish** for the ***Going Green*** project.
10. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$96,943** from **Nonprofit Resource Center** for the ***Resource Development Continuation*** project.

11. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$40,000** from **Three Rivers Museum** for the *Historic Oak Grove Schoolhouse Restoration project*.

12. The Quality of Life Committee recommends requesting a 2014 grant application in the amount of **\$30,000** from **Volunteers of America** for the *Payee Services-Muskogee project*.

The Quality of Life Committee recommends NOT requesting a 2014 grant application from the following organizations and programs:

1. Downtown Muskogee, Inc. for the *Plan and Design of Downtown Streetscape Development project*.
2. The Friends of Honor Heights Park for *Papilion Furnishing project*.
3. City of Muskogee/Muskogee Police Department for the *Multi-Use Rescue Vehicle*.
4. Muskogee County Council on Youth Services (MCCOYS) for the *New Roof Installation and Related Repairs project*.
5. The Murrow Indian Children's Home for *Murrow Indian Children's Home Renovation project*.
6. The Women In Safe Homes (WISH) for *Roof Replacement and Repair project*.

Regular Agenda

V. Financials

Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*

Sharon Venters

VI. Chairman's Report

- A. Welcome Howard Brown
- B. Update of Nominating Committee Activities
- C. Report on Muskogee Difference Healthcare Scholarship

Earnie Gilder

Dr. Tim Faltyn,
Connors State College

VII. Committee Reports

- A. **Investment Committee**
- B. **PR & Marketing Committee**

James Gulley
Bob Coburn

VII. Staff Report

Grant Update Worksheets

D.J. Thompson

VIII. Adjourn

Earnie Gilder

* action that requires vote