



**Board of Directors Annual Meeting**  
Five Civilized Tribes Museum  
1101 Honor Heights Dr., Muskogee, OK  
August 24, 2015, 5:00 pm

**AGENDA**

- I. **Call Meeting to Order** ..... Earnie Gilder
- II. **Roll Call** ..... D.J. Thompson
- III. **Minutes** .....Pg. 2 Earnie Gilder  
Consider for approval of the Minutes of June 22, 2015 Board meeting\*
- IV. **Financials** ..... Pg. 12 Nancy Gaden  
Review and consider for approval the Statement of Financial Position  
and the Statement of Financial Activities\*

**CONSENT AGENDA**

- V. **Consent Agenda** .....Pg. 16 Earnie Gilder  
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 and Empowerment Committee Report**

- 1. The Education and Empowerment Committee recommends requesting a 2016 summer grant application in the amount of \$10,000 from Girl Scouts of Eastern Oklahoma for the ***Teens Making a Change Summer Round Up*** program.
- 2. The Education and Empowerment Committee recommends requesting a 2016 summer grant application in the amount of \$25,000 from Muskogee First Assembly Church for the ***SMART School*** program.
- 3. The Education and Empowerment Committee recommends requesting a 2016 summer grant application in the amount of \$11,600 from the Muskogee Public Library for the ***Learn Create Share*** program.
- 4. The Education and Empowerment Committee recommends requesting a 2016 summer grant application in the amount of \$120,000 from the Muskogee Public Schools for the ***Summer Pride*** program.
- 5. The Education and Empowerment Committee recommends requesting a 2016 summer grant application in the amount of \$100,000 from Neighbors Building Neighborhoods for the ***Community Treasures*** program.
- 6. The Education and Empowerment Committee recommends requesting a 2016 summer grant application in the amount of \$15,000 from St. Paul United Methodist Church for the ***Project Transformation*** program.

The Education and Empowerment Committee recommends NOT requesting a 2016 summer grant application from the following organizations and programs:

- 1. Christ Kingdom Builders Church for the *EYE SEA* program.

**B. Health and Wellness Committee Report**

The Health and Wellness Committee recommends NOT requesting a 2016 summer grant application from the following organizations and programs:

- 1. Christ for the World Church for the *Eat Well, Play Hard, Make it Balance* program.

**C. Quality of Life Committee Report**

- 1. The Quality of Life Committee recommends requesting a 2016 summer grant application in the amount of \$18,266 from the City of Muskogee/Parks & Recreation Dept. for the **Youth Volunteer Corp. Summer of Service** program.
- 2. The Quality of Life Committee recommends requesting a 2016 summer grant application in the amount of \$30,000 from Mission Serve for the **Mission Serve Muskogee Housing Rehabilitation** program.

The Quality of Life Committee recommends NOT requesting a 2016 summer grant application from the following organizations and programs:

- 1. Housing Authority of Muskogee for the *Neighborhood Redevelopment* project.
- 2. Muskogee War Memorial / USS Batfish for the Museum Renovation Phase 1.

**AGENDA (cont.)**

**VI. Chairman’s Report ..... Earnie Gilder**  
    Grantee & Host Update – Five Civilized Tribes Museum ..... **Mary Robinson**

**VII. Committee Reports**

**A. Investment Committee.....Bob Coburn**  
**B. Marketing and PR Committee.....Bob Coburn**  
**C. Economic Development Committee .....Pg. 19 Jay Updike**

- 1. Review and consider for approval a recommendation to amend the Strategic Investment Program guidelines of the Muskogee City – County Port Authority to include a High Impact Program Incentive.\*
- 2. Review and consider for approval a recommendation for a grant in an amount up to \$17,400,000 to the Muskogee City – County Port Authority for specific projects meeting the High Impact Program Incentive as presented, all approved by the Economic Development Committee; provided Counsel for the Foundation shall be charged with approval of an appropriate economic development agreement between the Muskogee City – County Port Authority and qualifying projects.\*

**VII. Staff Report .....Pg. 55 D.J. Thompson**  
**A. Conflict of Interest Policy**  
**B. Recusal Policy**  
**C. Next Board Meeting – Monday, October 26, 2015 at the Muskogee Public Library.**

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

\* action that requires vote