



Board of Directors Annual Meeting

MLK Community Center
627 N. 3rd Street, Muskogee OK 74401
August 22, 2016, 5:00 pm

AGENDA

- I. **Call Meeting to Order** **Earnie Gilder**
- II. **Roll Call** **Laura Wickizer**
- III. **Minutes** **Pg. 2 Earnie Gilder**
 - Consider for approval of the Minutes of June 27, 2016 Board meeting*
- IV. **Financials** **Pg. 12 Nancy Gaden**
 - Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*
- V. **Chairman’s Report** **Earnie Gilder**
 - A. Grantee & Host Update – MLK Community Center **Derrick Reed**
 - B. Welcome new board members **Earnie Gilder**
 - C. New grant timeline **Kari Blakley**
- VI. **Committee Reports**
 - A. Economic Development Committee..... **Jay Updike**
 - 1. GFest Update..... **Jim Blair**
 - B. Education & Empowerment Committee..... **Rev. Leroy Walker**
 - C. Health & Wellness Committee **Dr. Tracy Hoos**
 - 1. **Kelly B. Todd**, correct grant amount to **\$87,000** for a full-time Occupational Therapist position.*
 - 2. **Kids’ Space**, \$180,000 for the Building Repair project*
item tabled at 6-27-2016 pending review of annual audit
 - 3. **Kids’ Space**, \$30,000 for Children’s Prevention Education program *
item tabled at 6-27-2016 pending review of annual audit
 - D. Quality of Life Committee **Johni Wardwell**
 - E. Investment Committee **Bob Coburn**
 - 1. The Investment Committee moves that the Foundation pay only interest on the MLT loan at 6-30-16 since the loan has not entirely been drawn down and begin payments of principal and interest at 6-30-2017 with principal payments of \$500,000 per year being charged to the granting budget.*
 - F. Marketing and PR Committee **Bob Coburn**
- VII. **Staff Report** **Pg. 19 Laura Wickizer**
 - A. Conflict of Interest Policy
 - B. Recusal Policy
 - C. Next Board Meeting – Monday, October 24, 2016 at Hilledale Public Schools
- VIII. **Adjourn** **Earnie Gilder**

* action that requires vote