



Board of Directors Meeting

Connors State College – Port Campus, Nursing & Allied Health Building
2501 N. 41st St., Muskogee, Oklahoma
April 27, 2015; 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 March 23, 2015 Board Meeting*
- IV. Financials Nancy Gaden, Treasurer**
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of March 2015*
- V. Chairman’s Report Earnie Gilder, Board Chair**
 - A. Grantee/Host Update Dr. Tim Faltyn, Connors State College**
 - B. Outstanding Grant Write-Off Amounts* Earnie Gilder**
 - C. Consider Recommendations for the CoMF**
Scholarship Awardees* Lauren Garey, Scholarship Director
- VI. Committee Reports**
 - A. Economic Development Committee Jay Updike, Chair**
 - 1. Review and consider for approval a recommendation for a loan to the Oklahoma Music Hall of Fame for \$800,000 contingent upon the receipt of the matching funds from the City of Muskogee, for marketing, 2015 events, talent deposits and other start-up costs associated with the 2016 Muskogee Music Festival.*
 - 2. Review and consider for approval a recommendation for a grant in an amount up to \$75,000 to the City of Muskogee for upgrades and additions to the Police Training Firing Range including adding a shooting simulator, additional equipment and other necessary infrastructure.*
 - 3. Review and consider for approval a recommendation converting the loan approved by the Foundation Board of Directors on 8/18/14 to a grant for the Muskogee Redevelopment Authority in an amount not to exceed \$3,000,000.00, authorizing previously pledged sales proceeds to be utilized for additional property acquisition and related expenses, and to authorize the chairman or vice-chairman to execute any necessary documents to facilitate the transaction.*
 - B. Education & Empowerment Committee Rev. Leroy Walker, Chair**
 - C. Health & Wellness Committee Dr. Tracy Hoos, Chair**
 - D. Quality of Life Committee Johni Wardwell, Chair**
 - E. Investment Committee Bob Coburn, Chair**
 - F. Nominating Committee Leigh Ann Mathews, Chair**
Consider Recommendations from Nominating Committee of Slate of Officer and of Chair-Elect to send to City Council for approval*

- G. PR & Marketing CommitteeBob Coburn, Chair**
1. 2014 Annual Granting Video
2. PR & Marketing Update

- VII. Staff Report D.J. Thompson**
1. Summer Grant Process Changes
2. Grant Application Changes
3. Building Bridges Volunteer Night – Thursday, April 30, 2015 – St. Paul UMC
4. Next Meeting – Monday, June 22, 2015 - Muskogee First Assembly Church

- VIII. Adjourn Earnie Gilder**

* action that requires vote