



Board of Directors Meeting
Five Civilized Tribes Museum
1101 Honor Heights Dr., Muskogee, Oklahoma
March 27, 2017; 5:00 p.m.

AGENDA

I. Call Meeting to Order Earnie Gilder

II. Roll Call Attendance Laura Wickizer

III. Minutes Pg. 6 Earnie Gilder

A. Consider for approval of the Minutes of December 19, 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.*

A. Economic Development Committee..... Jay Updike, Chair

1. The Economic Development Committee recommends requesting a 2017 grant application in the amount of **\$250,000** from the **City of Muskogee/ Parks & Recreation Department** for *the Hatbox Hangar Redevelopment program*.

The Economic Development Committee recommends NOT requesting a 2017 grant application from the following organizations and programs:

1. Oklahoma Music Hall of Fame for the *Frisco Depot Parking Lot Paving Project*.

B. Education & Empowerment CommitteeLeroy Walker, Chair

1. The Education and Empowerment Committee recommends requesting a 2017 grant application in the amount of **\$20,000** from **Girl Scouts of Eastern Oklahoma** for *the Community Outreach Troops*.

2. The Education and Empowerment Committee recommends requesting a 2017 grant application in the amount of **\$130,000** from the **City of Muskogee/Parks and Recreation** for *the Teen Center*.

2. The Education and Empowerment Committee recommends requesting a 2017 grant application in the amount of **\$30,000** from the **Muskogee Alumni Band** for the *Instruments for Low Income Students program*.

3. The Education and Empowerment Committee recommends requesting a 2017 grant application in the amount of **\$613,000** from **Muskogee Public Schools** for the *One Team, One Vision, One Community programs*.

4. The Education and Empowerment Committee recommends requesting a 2017 grant application in the amount of **\$363,272** from **Neighbors Building Neighborhoods** for the ***Dream Team Programs at the Martin Luther King Community Center.***
5. The Education and Empowerment Committee recommends requesting a 2017 grant application in the amount of **\$60,788** from **Neighbors Building Neighborhoods** for the ***Program Manager position.***
6. The Education and Empowerment Committee recommends requesting a 2017 grant application in the amount of **\$68,492** from **Neighbors Building Neighborhoods** for the ***Resource Development position.***
7. The Education and Empowerment Committee recommends requesting a 2017 grant application in the amount of **\$65,000** from **Neighbors Building Neighborhoods** for the ***My Brother's Keeper.***

The Education and Empowerment Committee recommends NOT requesting a 2017 grant application from the following organizations and programs:

1. Friends of the Murrell Home for the *Murrell Home- Muskogee Schools Educational Program.*
2. Girl Scouts of Eastern Oklahoma for the *Beyond Bars program.*
3. Golden Rule Industries of Muskogee for the *Golden Rule Intensive Training (GRIT) program.*
4. Hilldale High School Band for the *Hilldale High School Band project.*
5. Indian Capital Technology Center for the *Safety Training for CPR, First Aid and Fire Extinguisher project.*
6. Neighbors Building Neighborhoods for the *Capacity Building for City of Muskogee Foundation Grantees program.*
7. Oklahoma Council on Economic Education for the *Teacher Training Sponsorships program.*

C. Health & Wellness Committee Dr. Tracy Hoos, Chair

1. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$10,000** from **American Red Cross** for ***Home Fire Relief***
2. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$2,500** from **Baptist Free Health Clinic** for ***Baptist Free Health Clinic project.***
3. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$75,000** from **Catholic Charities of the Diocese of Tulsa** for ***Catholic Charities' Muskogee Outreach Center Facility Expansion project.***
4. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$91,184** from **Court Appointed Special Advocates (CASA)** for ***Case Management Support and Advocate Recruitment.***
5. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$450,000** from **Gospel Rescue Mission** for the ***Mission Facility Renovation and Relocation program.***

6. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$25,000** from **Kelly B. Todd Cerebral Palsy and Neuro-Muscular Foundation** for the ***Kelly B. Todd Cerebral Palsy Therapy Program***.
7. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$89,750** from **Kids' Space Muskogee Co. Child Advocacy Center** for the ***Abuse Prevention Education and Support Program***.
8. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$62,000** from **Kids' Space Muskogee Co. Child Advocacy Center** for the ***Trauma Focused Therapy***.
9. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$60,000** from **Legal Aid Services of Oklahoma** for ***Legal Assistance for Domestic Violence Survivors (WISH) project***.
10. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$3,517** from **Muskogee Rollin Raiders** for ***Rollin' Raiders Muskogee Tournaments***.
11. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$180,000** from **SAC Nutrition** for the ***Muskogee Home Delivered Meals program***.
12. The Health and Wellness Committee recommends requesting a 2017 grant application in the amount of **\$56,219** from **WISH** for the ***WISH Counseling program***.

The Health and Wellness Committee recommends NOT requesting a 2017 grant application from the following organizations and programs:

1. Camp Grey Squirrel for the *Camp Grey Squirrel program*.
2. Connors State College for the *Muskogee Difference Healthcare Scholarship program*.
3. Housing Authority of the City of Muskogee for the *Whispering Pines Community Greenhouse Project*.
4. Neighbors Building Neighborhoods for the *Muskogee Community Police Care Program*.
5. Neighbors Building Neighborhoods for the *No Speed Limit program*.
6. RISE (Restoring Identities after Sexual Exploitation) for the *Building Remodel and Staffing project*.
7. The Salvation Army for the *Healthy Choice Food Pantry- Salvation Army Muskogee program*.

D. Quality of Life Committee Johni Wardwell, Chair

1. The Quality of Life Committee recommends requesting a 2017 grant application in the amount of **\$5,000** from the **A More Beautiful Muskogee** for the ***City-wide Azalea Clean Up project***.
2. The Quality of Life Committee recommends requesting a 2017 grant application in the amount of **\$300,000** from the **City of Muskogee** for the ***Housing Rehabilitation program***.
3. The Quality of Life Committee recommends requesting a 2017 grant application in the amount of **\$1,000,000** from the **City of Muskogee** for the ***Downtown Muskogee Multi-Grant program***.
4. The Quality of Life Committee recommends requesting a 2017 grant application in the amount of **\$50,000** from the **Main Street Muskogee** for the ***Matching Grant for Operations program***.

5. The Quality of Life Committee recommends requesting a 2017 grant application in the amount of **\$83,306** from the **Muskogee City Attorney's Office** for the ***Adult and Juvenile Offender Community Service program***.
6. The Quality of Life Committee recommends requesting a 2017 grant application in the amount of **\$152, 777** from **Muskogee City Attorney's Office.** for the ***Community Intervention Center (CIC) as operated by the City of Muskogee program***.
7. The Quality of Life Committee recommends requesting a 2017 grant application in the amount of **\$237,608** from **Muskogee Parks and Recreation** for the ***Civitan Park Improvements project***.
8. The Quality of Life Committee recommends requesting a 2017 grant application in the amount of **\$219,250** from **Oklahoma Music Hall of Fame** for the ***Operations and Capital Improvements project***.
9. The Quality of Life Committee recommends requesting a 2017 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 2017 grant application from the following organizations and programs:

1. 5 Civilized Tribes Museum for the *Union Agency Conservation project*.
2. Barebones Filmworks for the *Documentary Film- "Muskogee, The Greatest Untold Story of The American West" project*.
3. City of Muskogee for the *Single-Family Residential Incentive program*.
4. City of Muskogee for the *Improvements to Public Works Facility project*.
5. City of Muskogee for the *Civil Air Patrol Squadron Building Renovation project*.
6. City of Muskogee for the *Depot District Development project*.
7. Coins 4 Critters for the *Low Cost Spay & Neuter of Low-Income Residents' Pets and Colony Animals and Public Education program*.
8. Connors State College for the *Muskogee Criminal Justice/Police Science Excellence Initiative program*.
9. Main Street Muskogee for the *Downtown Economic Resurgence project*.
10. Founders' Place Historical District, Inc. for the *Alice Robertson House Restoration project*.
11. HeartLine for the *Heartline Provides 24/7 Help & Hope to Muskogee program*.
12. Housing Authority of the City of Muskogee for the *Bus Shelters project*.
13. Housing Authority of the City of Muskogee for the *Neighborhood Redevelopment project*.
14. Housing Authority of the City of Muskogee for the *Community Center Project*.
15. Housing Authority of the City of Muskogee for the *Public Housing Basketball Court Revitalization project*.
16. Life, Inc. for the *Adult Day Care Needs and Upgrade project*.
17. Muskogee Police Department for the *Lightbar Replacement Project for Current Muskogee Police Vehicles project*.
18. Muskogee War Memorial/USS Batfish for the *Museum Renovation/Expansion: Phase 1 project*.
19. Neighbors Building Neighborhoods for the *Matching Grant for Animal Shelter Expansion project*.

Regular Agenda

Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of February 2017*

- VI. Chairman's Report** **Earnie Gilder, Board Chair**
- A. Grantee Update** Suzanne Hughes, CASA
- B. Review and consider for approval the proposal to hire a consultant to evaluate 2017 summer grantees programs.***
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- VII. Committee Reports**
- A. Audit & Finance Committee** **Nancy Gaden**
Review and consider for approval the 2015 Tax Return documents*
Review and consider for approval the 2016 Independent Audit*
- B. Investment Committee**..... **Bob Coburn, Chair**
- C. Economic Development Committee** **Jay Updike, Chair**
1. The Economic Development Committee recommends requesting an Out of Cycle grant in the amount of **\$455,000** to the **Muskogee City-County Port Authority** for the **2017 SIP program**, and if approved, authorize the chairman or vice-chairman to execute any necessary documents to facilitate the transaction.*
- D. Education & Empowerment Committee** **Pg. 17 Leroy Walker, Chair**
Consider for approval the following individual 2017 Summer Grant recommendations:
1. **Muskogee Alumni Band**, \$24,652 for the Band Pride program.*
 2. **Muskogee First Assembly**, \$30,000 for the SMART School program.*
 3. **Muskogee Public Library**, \$9,230 for the 2017 Learn, Create, Share program.*
 4. **Muskogee Public Schools**, \$120,000 for the Rougher Summer Pride program.*
 5. **Neighbors Building Neighborhoods**, \$80,000 for the Community Treasures Summer Camp program.*
 6. **St. Paul United Methodist Church**, \$16,000 for the Project Transformation program.*
 7. **Eastern OK Health Care Coalition**, \$0 for the Summer STEM PRO for Students, Educators and Job Seekers program.
- E. Health & Wellness Committee** **Tracy Hoos, Chair**
- F. Quality of Life Committee** **Pg. 17 Johni Wardwell, Chair**
Consider for approval the following individual 2017 Summer Grant recommendations:
1. **City of Muskogee/Parks & Recreation**, \$18,975 for the Youth Volunteer Corps-Summer of Service program.*
- G. PR & Marketing Committee** **Bob Coburn, Chair**
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- VII. Staff Report** **Laura Wickizer**
Next Meeting – Monday, April 24, 2017 at Honor Heights Park Papillion at 5 pm
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- VIII. Adjourn** **Earnie Gilder**

* action that requires vote