



## Board of Directors Meeting

Northeastern State University – Muskogee Campus  
2400 W. Shawnee, Muskogee, Oklahoma  
June 17, 2013

### AGENDA

5:00 pm – 6:30 pm

- I. Call Meeting to Order** John Barton
- II. Roll Call** D.J. Thompson
- III. Minutes** John Barton  
Consider for approval of the Minutes of April 15, 2013 Board Meeting\*
- IV. Financials** Sharon Venters  
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities\*
- V. Chairman's Report** John Barton  
Outstanding Grant Write-off Amounts\*
- VI. Committee Reports**
- A. Investment Committee** James Gulley
- B. Marketing and PR Committee** Bob Coburn
- C. Committee Chairs Committee** John Barton  
Consideration of the following grant recommendations from the Chairs Committee:  
**a. Connors State College**, extend the current \$175,000 two-year grant to a three-year grant (2014) to for the Muskogee Making a Difference Health Care Scholarship program.\*  
**b. Northeastern State University**, \$300,000 with additional commitment of \$300,000 each year for 2014 and 2015 for Occupational Therapy program at NSU – Muskogee\*
- D. Education & Empowerment Committee** Leroy Walker  
Consideration of the following grant recommendations from the Educ. & Empowerment Committee:  
**a. Girl Scouts of Eastern OK**, \$20,000 for the Teens Making a Change - Muskogee Outreach program\*  
**b. Muskogee Alumni Band**, \$30,000 for Band instruments for low income students\*  
**c. Muskogee Public Schools**, \$421,000 for One Team One Vision, One Community project\*  
**d. Muskogee Public Schools**, \$67,125 for the Rougher Regimented School\*  
**e. Neighbors Building Neighborhoods**, \$70,049 for the Program Manager position and VISTA support\*  
**f. Neighbors Building Neighborhoods**, \$142,339 for the Martin Luther King Center After School, Swim and Night Hoops programs\*  
**g. Nonprofit Resource Center**, \$72,606 for Strengthening Organizational Capacity for CoMF Grantees \*  
**h. City of Muskogee/Parks and Recreation**, \$132,410 for the Teen Center\*  
**i. VENAE, Inc.**, \$40,000 for the Luminous Ladies program\*

#### E. Health & Wellness Committee

Tracy Hoos

Consideration of the following grant recommendations from the Health & Wellness Committee:

- a. **American Red Cross**, Up to \$25,000 for Disaster Assistance to Muskogee residents\*
- b. **Neighbors Building Neighborhoods**, \$13,729 for a Free Dental and Vision Clinic\*
- c. **Christ for the World**, \$18,168 for the Youth Outreach Feeding program\*
- d. **Court Appointed Special Advocates, Inc.**, \$20,000 for Case Management Support\*
- e. **Eastern Oklahoma Health Care Initiative**, \$48,000 for Promoting Health Care through Education, Advocacy and Careers\*
- f. **Baptist Free Health Clinic**, \$18,000 for the Free Health Clinic\*
- g. **Hilldale Public Schools**, \$75,000 for the Fighting the Good Fight on Fat program\*
- h. **Hope Kids Outreach**, \$0 for the Hope Kids Outreach program\*
- i. **Kids' Space**, \$39,150 for the Darkness to Light Child Sexual Abuse Prevention program\*
- j. **Kids' Space**, \$10,800 for a Contracted Forensic Interviewer\*
- k. **City of Muskogee**, \$100,000 for the Muskogee Wellness Initiative\*
- l. **Neighbors Building Neighborhoods**, \$7,500 for the Run for Pride, Stride by Stride program\*
- m. **Neighbors Building Neighborhoods**, \$260,500 for the Community Circles of Muskogee program\*

#### F. Quality of Life Committee

Martha Alford

Consideration of the following grant recommendations from the Quality of Life Committee:

- a. **5 Civilized Tribes Museum**, \$30,000 with an additional commitment of \$30,000 for 2014 for Collection Digitization Phase 2\*
- b. **City of Muskogee**, \$300,000 for the Housing Rehabilitation and Neighborhood Revitalization Program\*
- c. **City of Muskogee – City Attorney's Office**, \$66,953 for the Adult and Juvenile Offender Community Service program\*
- d. **COINS for Critters**, \$10,000 for the Spay and Neutering Clinic for Muskogee\*
- e. **Muskogee City County 911 Trust Authority**, \$0 for 911 Call Center Equipment Upgrade and Expansion\*
- f. **Muskogee County Transit**, \$0 for Safety, Awareness and Enhancement\*
- g. **Muskogee Little Theater**, restructure the current grant allocation (approved in 2011) and grant \$179,620 this year in the form of a challenge grant to the Muskogee Little Theater for the Capital Building Project. This grant will utilize the funds allocated and held in escrow from the 2011 grant in the amount of \$1.5M with an additional \$3,820,740 to be paid over five years, or sooner, after MLT raises \$500,000 in additional capital funds and \$500,000 for an operational and maintenance reserve.\*
- h. **Muskogee War Memorial/USS Batfish**, \$45,000 for the Old War Stories program and museum upgrades\*
- i. **Nonprofit Resource Center**, 71,245 for Resource Development Continuation\*
- j. **Oklahoma Music Hall of Fame**, \$185,000 with an additional commitment of \$135,000 in 2014 and \$100,000 in 2015 for Oklahoma Music Hall of Fame Operations\*
- k. **Three Rivers Museum**, \$90,000 for building repair and restoration\*
- l. **Volunteers of America**, \$0 for the RSVP / We Care Transportation program\*
- m. **Volunteers of America**, \$30,000 for the Payee Services – Muskogee program\*
- n. **Women in Safe Homes**, 94,516 for a more energy efficient shelter\*
- o. **City of Muskogee-Parks and Recreation**, \$500,000 for park improvements – third year of the five year implementation plan\*

#### G. Economic Development Committee

Jay Updike

1. Review and consider for approval recommendation for a grant for \$35,000 to the Muskogee City-County Port Authority for an engineering assessment.\*  
(*This grant was considered out of cycle and will not be within the 2013 granting budget if funded*)
2. Consideration of the following grant recommendations from the Economic Development Committee:
  - a. **Muskogee County Transit**, up to \$242,000 for the purchase of compressed natural gas busses, contingent upon the receipt of the federal matching funds for the same purpose\*

**VII. Staff Report**

2013 Summer Grants Update Worksheet

2012 Summer Grants & 2012 Grant Update Worksheets

D.J. Thompson

**VIII. Adjourn**

John Barton

\* action that requires vote

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