



Board of Directors Meeting

BOK / Severs Bldg., 215 State St., Muskogee, OK
4th Floor Conference Room / Workforce Investment Office
June 27, 2016, 5:00 pm

AGENDA

- I. **Call Meeting to Order** Earnie Gilder
- II. **Roll Call** Kari Blakley
- III. **Minutes** Pg. 4 Earnie Gilder
 - Consider for approval of the Minutes of April 25, 2016 Board meeting*
- IV. **Financials**Pg. 8 Nancy Gaden
 - Review and consider for approval the Statement of Financial Position
and the Statement of Financial Activities*
- V. **Chairman’s Report** Earnie Gilder
 - Grantee & Host Update – Downtown Muskogee, Inc.LeeAnn Langston
- VI. **Committee Reports**
 - A. **Investment Committee**.....Bob Coburn
 - B. **Marketing and PR Committee**.....Pg. 15 Bob Coburn
 - Review and consider for approval the 2016/17 marketing and PR budget*
 - C. **Nominating Committee**..... Pg. 16 LeighAnn Mathews
 - Consider recommendations of the 2016/17 slate of officers*
 - D. **Economic Development Committee**Pg. 17 Frank Merrick
 - Consideration of the following individual grant recommendations from the Education & Empowerment Committee:
 - a. **City of Muskogee**, \$50,000 for a Planning Grant for the Depot District Development project.*
 - b. **City of Muskogee**, \$50,000 for the Downtown Loft Apartment Incentive program.*

E. Education & Empowerment Committee Leroy Walker

Consideration of the following individual grant recommendations from the Education & Empowerment Committee:

- a. **Bacone College**, \$0 for the Greater Muskogee Broadcast project.*
- b. **City of Muskogee/Parks and Recreation**, \$130,100 for the Muskogee Teen Center*
- c. **Muskogee Alumni Band**, \$30,000 for Band instruments for low income students*
- d. **Muskogee Public Schools**, \$426,000 for One Team One Vision, One Community programs*
- e. **Muskogee Public Schools**, \$20,000 for 2016 with an additional commitment of \$20,000 in 2017 for the Teach for America program.*
- f. **Neighbors Building Neighborhoods**, \$363,272 for the Dream Team programs at the Martin Luther King Community Center*
- g. **Neighbors Building Neighborhoods**, \$60,788 for the Program Manager position*
- h. **Nonprofit Resource Center**, \$68,492 for the Resource Development program.*
- i. **Nonprofit Resource Center**, \$30,000 for Strengthening Organizational Capacity for CoMF Grantees *
- j. **Oklahoma Arts Institute**, \$0 for the Recruitment and Scholarships for Muskogee Teachers and Students.*

F. Health & Wellness Committee Kari Blakley

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

- a. **Camp Grey Squirrel**, up to \$30,000 for Therapeutic Camps for Muskogee Residents*
- b. **Court Appointed Special Advocates, Inc.**, \$86,330 for Case Management Support*
- c. **Gospel Rescue Mission**, \$10,000 for a capital project planning grant.*
- d. **Green Country Behavioral Health**, \$41,749 for the Mental Health Crisis Stabilization Unit Upgrades.*
- e. **HeartLine**, \$3,500 for 24/7 crisis and information services to Muskogee.*
- f. **Kelly B. Todd**, \$80,000 for a full-time Occupational Therapist position.*
- g. **Kids' Space**, \$180,000 for the Building Repair project*
- h. **Kids' Space**, \$30,000 for Children's Prevention Education program *
- i. **Muskogee Rollin Raiders**, \$7,169 for Equipment and Supplies.*
- j. **Neighbors Building Neighborhoods**, \$319,075 for 2016 with an additional commitment of \$324,319 in 2017; \$336,344 in 2018; \$348,971 in 2019; and \$362,230 in 2020 for a total of \$1,690,939 payable over five years for the Building Bridges for a Better Muskogee program*
- k. **SAC Nutrition Program**, up to \$180,000 for home delivered meals to low-income and disabled Muskogee seniors.*
- l. **Women in Safe Homes (WISH)**, \$49,295 for the WISH Counseling program.*

G. Quality of Life Committee Johni Wardwell

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

- a. **City of Muskogee – City Attorney's Office**, \$86,806 for the Adult and Juvenile Offender Community Service program*
- b. **City of Muskogee**, \$300,000 for the Housing Rehabilitation and Neighborhood Revitalization program*
- c. **City of Muskogee**, \$100,000 for the Centennial Trail Hatbox Loop project.*
- d. **City of Muskogee**, \$30,000 for the Spaulding Park Tennis Court Renovation project.*
- e. **Downtown Muskogee, Inc.**, up to \$50,000 for the Downtown Development and Revitalization program.*

- f. **Founders Place Historical District, Inc.**, \$0 for the Alice Robertson Home Restoration project.*
- g. **Housing Authority of the City of Muskogee**, \$20,000 for the Whispering Pines Basketball Court Revitalization.*
- h. **INCOR**, \$0 for the E Cycle Center.*
- i. **Muskogee County E911 Trust Authority**, \$24,404 for 2016 with an additional commitment of \$35,822 for 2017 for the 911 Technology Replacement project.*
- j. **Muskogee War Memorial / USS Batfish**, \$51,500 for the Protecting Our Submarine – Cathodic Protection project.*
- k. **Oklahoma Music Hall of Fame**, \$100,000 for Oklahoma Music Hall of Fame General Operations.*
- l. **Volunteers of America**, \$30,000 for the Payee Services – Muskogee program*

VII. **Staff Report** **Frank Merrick**

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

* action that requires vote