



Board of Directors Meeting
Muskogee First Assembly Church
3100 Gulick, Muskogee, OK
June 22, 2015, 5:00 pm

AGENDA

- I. **Call Meeting to Order** **Earnie Gilder**
- II. **Roll Call** **D.J. Thompson**
- III. **Minutes** **Earnie Gilder**
 - Consider for approval of the Minutes of April 27, 2015 Board meeting*
- IV. **Financials** **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 – SMART SCHOOL **Jason Fullerton**
- VI. **Committee Reports**
 - A. **Investment Committee**.....**Bob Coburn**
 - B. **Marketing and PR Committee**.....**Bob Coburn**
 - Review and consider for approval the 2015/16 marketing and PR budget*
 - C. **Economic Development Committee****Jay Updike**
 - D. **Education & Empowerment Committee** **Leroy Walker**
 - Consideration of the following individual grant recommendations from the Education & Empowerment Committee:
 - a. **City of Muskogee/Parks and Recreation**, \$127,600 for the Muskogee Teen Center*
 - b. **Girl Scouts of Eastern OK**, \$0 for the Beyond Bars program.*
 - c. **Girl Scouts of Eastern OK**, \$20,000 for the Teens Making a Change - Muskogee Outreach program*
 - d. **Hilldale Public Schools**, up to \$283,000 for 2015 with an additional commitment of up to \$169,000 in 2016 contingent upon the District raising the additional \$56,000 needed for the Technology Focus for the Future program*
 - e. **Muskogee Alumni Band**, \$30,000 for Band instruments for low income students*
 - f. **Muskogee Public Schools**, \$376,000 for One Team One Vision, One Community programs*
 - g. **Neighbors Building Neighborhoods**, \$60,788 for the Ensuring Success for Muskogee programs*
 - h. **Neighbors Building Neighborhoods**, \$300,000 for the Martin Luther King Center After School and Night Hoops programs*
 - i. **Neighbors Building Neighborhoods**, \$68,492 for the Resource Development program.*
 - j. **Nonprofit Resource Center**, \$60,000 for Strengthening Organizational Capacity for CoMF Grantees *
 - k. **VENAE, Inc**, \$40,000 for the Luminous Ladies program*

E. Health & Wellness Committee Tracy Hoos

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.**, \$71,280 for Case Management Support*
- c. **Kelly B. Todd**, \$80,000 for a full-time Physical Therapist position.*
- d. **Kids' Space**, \$47,600 for the Children's Prevention Education program*
- e. **Kids' Space**, \$15,000 for Forensic Interview Equipment*
- f. **Kids' Space**, \$102,500 for the Trauma Focused Therapy Services program*
- g. **Muskogee County EMS**, \$270,049 for Cardiac Monitor / Defibrillator replacement.*
- h. **Neighbors Building Neighborhoods**, up to \$300,000 for the Building Bridges for a Better Muskogee program*
- i. **Neighbors Building Neighborhoods**, \$11,130 for a Free Dental and Vision Clinic*
- j. **SAC Nutrition Program**, up to \$180,000 for home delivered meals to low-income and disabled Muskogee seniors.*

F. Quality of Life Committee Johni Wardwell

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

- a. **Bacone College**, \$0 for the Cross Country Park.*
- b. **City of Muskogee – City Attorney's Office**, \$107,000 for the Adult and Juvenile Offender Community Service program*
- c. **City of Muskogee**, up to \$325,000 for 2015 with an additional commitment of up to \$425,000 in 2016 for the Gateways of Muskogee project*
- d. **City of Muskogee**, \$300,000 for the Housing Rehabilitation and Neighborhood Revitalization Program*
- e. **City of Muskogee**, up to \$50,000 for the Nuisance and Abatement program.*
- f. **Downtown Muskogee, Inc.**, up to \$50,000 for the Downtown Development and Revitalization program.*
- g. **Downtown Muskogee, Inc.**, \$0 for the Streetscape program.*
- h. **Volunteers of America**, \$30,000 for the Payee Services – Muskogee program*
- i. **Women in Safe Homes (WISH)**, \$188,500 for a new, full pitched roof.*

VII. Staff Report D.J. Thompson

VIII. Adjourn Earnie Gilder

* action that requires vote