



Board of Directors Meeting
Muskogee County EMS
200 Callahan St., Muskogee, Oklahoma
December 14, 2015; 5:00 p.m.

AGENDA

I. Call Meeting to Order Earnie Gilder

II. Roll Call AttendanceD.J. Thompson

III. Minutes..... Pg. 3 Earnie Gilder
Consider for approval of the Minutes of October 26, 2015 Board Meeting*

IV. Financials Pg. 6 Nancy Gaden
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for October 2015*

V. Chairman’s Report Pg. 12 Earnie Gilder
1. Muskogee County EMSTerry Mortenson
2. Scholarship Additions and ChangesLauren Garey

VI. Committee Reports

A. Investment Committee Pg. 14 Bob Coburn
1. Consider for approval 2016 Grant Budget*

B. Economic Development CommitteeJay Updike

C. Education & Empowerment CommitteePg. 17 Leroy Walker
Consider for approval the following individual grant recommendations:
1. **Muskogee Public Library**, \$11,600 for the Learn, Create, Share program*
2. **Muskogee Public Schools**, \$120,000 for the Summer Pride program*
3. **Neighbors Building Neighborhoods**, \$100,000 for the Community Treasures program*
4. **St. Paul United Methodist Church**, \$15,000 for the Project Transformation program*

D. Health & Wellness Committee Dr. Tracy Hoos

*action that requires vote

E. Quality of Life Committee Pg. 17 Johni Wardwell

1. Consider for approval the following individual grant recommendation:
City of Muskogee/Parks and Recreation, \$18,266 for the Youth Volunteer Corp / Summer of Service program*

F. PR & Marketing Committee Bob Coburn

VII. Staff Report Pg. 18 D.J. Thompson
Approval of 2016 Board Meeting Schedule*

VIII. Adjourn Earnie Gilder

*action that requires vote