



Board of Directors Meeting
USS Batfish / War Memorial Park
June 16, 2014
5:00 pm

AGENDA

- | | | |
|-------------|---|-----------------------|
| I. | Call Meeting to Order | Earnie Gilder |
| II. | Roll Call | D.J. Thompson |
| III. | Minutes | Earnie Gilder |
| | A. Consider for approval of the Minutes of April 21, 2014 Board meeting* | |
| | B. Consider for approval amendment to the Minutes of the March 24, 2014 Board meeting* | |
| IV. | Financials | |
| | Review and consider for approval the Statement of Financial Position
and the Statement of Financial Activities* | Sharon Venters |
| V. | Chairman's Report | Earnie Gilder |
| | Grantee & Host Update – USS Batfish / War Memorial Park | Rick Dennis |
| VI. | Committee Reports | |
| | A. Investment Committee | James Gulley |
| | B. Marketing and PR Committee | Bob Coburn |
| | C. Committee Chairs Committee | Earnie Gilder |
| | Consideration of the following grant recommendations from the Chairs Committee: | |
| | Connors State College , up to \$100,000 for 2014 with an additional commitment of up to
\$100,000 each year for 2015 and 2016 for Muskogee Difference Health Care Scholarship
program* | |
| | 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 , \$475,000 for One Team One Vision, One Community projects* | |
| | d. Muskogee Public Schools , \$20,000 in 2014 with an additional commitment of \$20,000 in
2015 for the Teach for America program* | |
| | e. Neighbors Building Neighborhoods , \$60,788 for the Program Manager position and
VISTA support* | |
| | f. Neighbors Building Neighborhoods , \$197,549 for the Martin Luther King Center After
School and Night Hoops programs* | |
| | g. Neighbors Building Neighborhoods , \$240,000 for the Martin Luther King Community
Center New Building Construction project* | |
| | h. Nonprofit Resource Center , \$40,000 for Strengthening Organizational Capacity for CoMF
Grantees * | |
| | i. City of Muskogee/Parks and Recreation , \$161,101 for the Teen Center* | |
| | j. VENAE, Inc , \$42,000 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. **Camp Grey Squirrel**, up to \$15,000 for Therapeutic Camps for Muskogee Residents*
- c. **Court Appointed Special Advocates, Inc.**, \$30,000 for Case Management Support*
- d. **Kids' Space**, \$42,600 for the Family Victim Advocacy program*
- e. **Kids' Space**, \$57,050 for the Drug Endangered Children program*
- f. **City of Muskogee**, \$0 for the Muskogee Wellness Initiative*
- g. **Neighbors Building Neighborhoods**, up to \$285,000 for the Building Bridges for a Better Muskogee program*
- h. **Neighbors Building Neighborhoods**, \$16,280 for a Free Dental and Vision Clinic*
- i. **Neighbors Building Neighborhoods**, \$9,000 for the Run for Pride, Stride by Stride program*
- 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 grant recommendations from the Quality of Life Committee:

- a. **City of Muskogee**, \$300,000 for the Housing Rehabilitation and Neighborhood Revitalization Program*
- b. **City of Muskogee**, up to \$400,000 for 2014 with an additional commitment of \$450,000 each year for 2015 and 2016 for the Housing Demolition and Redevelopment Program*
- c. **City of Muskogee – City Attorney's Office**, \$76,878 for the Adult and Juvenile Offender Community Service program*
- d. **City of Muskogee – Fire Dept.**, \$200,000 for 2014 with an additional commitment of \$225,000 for 2015 for the First Responder Multi-Agency Training Center.*
- e. **City of Muskogee – Police Dept.**, \$69,710 for 2014 with an additional commitment of \$52,080 each year for 2015, 2016, 2017 and 2018 for the Police Officer Body-Worn Cameras.*
- f. **COINS for Critters**, \$10,000 for the Spay and Neutering Clinic for Muskogee*
- g. **Muskogee County Transit**, up to \$150,000 for Safety, Awareness and Enhancement*
- h. **Muskogee Public Library**, \$204,114 for Building Upgrades and Safety Improvements.*
- i. **Muskogee War Memorial/USS Batfish**, up to \$25,000 for the Going Green Building and Museum Improvements project*
- j. **Nonprofit Resource Center**, \$60,000 for Resource Development Continuation*
- k. **Three Rivers Museum**, \$40,000 for building repair and restoration*
- l. **Volunteers of America**, \$30,000 for the Payee Services – Muskogee program*
- m. **City of Muskogee-Parks and Recreation**, \$500,000 for park improvements – fourth year of the five year implementation plan*

G. Economic Development Committee

Jay Updike

VII. Staff Report

D.J. Thompson

Grant Update Worksheet

VIII. Adjourn

Earnie Gilder

* action that requires vote