



Board of Directors Meeting

Muskogee City Hall – Council Chambers, 3rd Floor

229 W. Okmulgee, Muskogee, Oklahoma

March 28, 2016; 5:00 p.m.

AGENDA

I. **Call Meeting to Order** **Earnie Gilder**

II. **Roll Call Attendance** **D.J. Thompson**

III. **Minutes**..... **Pg. 6 Earnie Gilder**

- A. Consider for approval of the Minutes of December 14, 2015 Board Meeting*
- B. Consider for approval of the Minutes of February 22, 2016 Special Call Board Meeting*

IV. **Consent Agenda** - The following items are considered to be routine and will not be read aloud. The Consent Agenda will be enacted with one motion and should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately prior to the Regular Agenda.*

A. Economic Development Committee..... **Jay Updike, Chair**

- 1. The Economic Development Committee recommends requesting a 2016 grant application in the amount of **\$50,000** from the **City of Muskogee/Retail & Enterprise Development Department** for *the Downtown Loft Apartments Incentive program*.
- 2. The Economic Development Committee recommends requesting a 2016 grant application in the amount of **\$50,000** from the **City of Muskogee / Planning Department** for *the Design and Planning phase of the Depot District Development project*.

B. Education & Empowerment Committee **Leroy Walker, Chair**

- 1. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$93,600** from **Bacone College** for *the Greater Muskogee Broadcast project*.
- 2. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$130,100** from the **City of Muskogee/Parks and Recreation** for *the Teen Center*.
- 3. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$30,000** from the **Muskogee Alumni Band** for the *Instruments for Low Income Students program*.
- 4. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$426,000** from **Muskogee Public Schools** for the *One Team, One Vision, One Community programs*.
- 5. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$20,000** from **Muskogee Public Schools** for the *Teach for America program*.

6. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$363,272** from **Neighbors Building Neighborhoods** for the ***Dream Team Programs at the Martin Luther King Community Center.***
7. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$60,788** from **Neighbors Building Neighborhoods** for the ***Program Manager position.***
8. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$60,000** from **Nonprofit Resource Center** for the ***Capacity Building program.***
9. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$68,492** from **Nonprofit Resource Center** for the ***Resource Development position.***
10. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$15,000** from **Oklahoma Arts Institute** for the ***Recruitment and Scholarships for Muskogee Students and Teachers.***
11. The Education and Empowerment Committee recommends requesting a 2016 grant application in the amount of **\$37,800** from **VENAE, Inc.** for the ***Luminous Ladies program.***

The Education and Empowerment Committee recommends NOT requesting a 2016 grant application from the following organizations and programs:

1. Bacone College for the *Early Bridge program.*
2. Girl Scouts of Eastern Oklahoma for the *Beyond Bars program.*
3. Girl Scouts of Eastern Oklahoma for the *Muskogee Outreach program.*
4. Housing Authority of the City of Muskogee for the *Community Resource project.*
5. Housing Authority of the City of Muskogee for the *Internship program.*
6. Housing Authority of the City of Muskogee for the *Stepping in to Life program.*
7. Muskogee High School Parent Teacher Student Organization for the *General Programs request.*
8. Northeastern State University for the *NSU Physician's Assistant Study program.*
9. PH Therapy Holdings, LLC / Dyslexia Center of Tulsa for the *Occupational Therapy Dyslexia Research project.*

C. Health & Wellness Committee Dr. Tracy Hoos, Chair

1. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$30,000** from **Camp Grey Squirrel** for ***Camping Programs for Muskogee Residents.***
2. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$86,330** from **Court Appointed Special Advocates (CASA)** for ***Case Management Support and Advocate Recruitment.***
3. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$50,000** from **Gospel Rescue Mission** for the ***Design and Planning phase of the Capital Campaign Grant.***

4. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$41,750** from **Green Country Behavioral Health** for the ***Mental Health Crisis Stabilization Unit Upgrade project.***
5. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$3,500** from **HeartLine** for ***24/7 Crisis and Information Muskogee Services .***
6. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$87,000** from **Kelly B. Todd Cerebral Palsy and Neuro-Muscular Center** for a ***Full-Time Occupational Therapist.***
7. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$150,000** from **Kids' Space** for ***Building Repair and Restoration project.***
8. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$30,000** from **Kids' Space** for ***Children's Prevention Education & Support program.***
9. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$7,169** from **Muskogee Rollin Raiders** for ***Equipment Upgrades and Supplies.***
10. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$306,665** from **Neighbors Building Neighborhoods** for the ***Building Bridges for a Better Muskogee program.***
11. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$5,850** from **Neighbors Building Neighborhoods** for the ***Muskogee Free Dental and Vision Clinic.***
12. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$180,000** from **SAC Nutrition** for the ***Muskogee Home Delivered Meals program.***
13. The Health and Wellness Committee recommends requesting a 2016 grant application in the amount of **\$49,295** from **WISH** for the ***WISH Counseling program.***

The Health and Wellness Committee recommends NOT requesting a 2016 grant application from the following organizations and programs:

1. Free Health Clinic for the *Baptist Free Health Clinic.*
2. Housing Authority of the City of Muskogee for the *Residential Services program.*
3. Housing Authority of the City of Muskogee for the *Community Greenhouse project.*
4. RISE (Restoring Identities after Sexual Exploitation) for the *RISE Muskogee Shelter.*

D. Quality of Life Committee Johni Wardwell, Chair

1. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$100,000** from the **City of Muskogee** for the ***Adult and Juvenile Offender Community Service program.***
2. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$300,000** from the **City of Muskogee** for the ***Housing Rehabilitation program.***

3. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$100,000** from the **City of Muskogee** for the ***Centennial Trail Hatbox Loop project***.
4. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$30,000** from the **City of Muskogee** for the ***Spaulding Park Tennis Court Renovation project***.
5. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$50,000** from **Downtown Muskogee, Inc.** for the ***Downtown Development, Renovation & Revitalization program***.
6. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$50,000** from **Founder's Place Historical District, Inc.** for the ***Alice Robertson Home Restoration project***.
7. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$20,000** from **Housing Authority of the City of Muskogee** for the ***Whispering Pines Basketball Court Revitalization project***.
8. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$24,404** from **Muskogee City-County E911 Trust Authority** for the ***911 Technology Replacement project***.
9. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$51,500** from **Muskogee War Memorial / USS Batfish** for the ***Protecting Our Submarine project***.
10. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$100,000** from **Oklahoma Music Hall of Fame** for ***General Operations***.
11. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$150,000** from **INCOR** for the ***Sheltered Work Activity / E-Cycle Center program***.
12. The Quality of Life Committee recommends requesting a 2016 grant application in the amount of **\$30,000** from **Volunteers of America** for the ***Payee Services-Muskogee project***.

The Quality of Life Committee recommends NOT requesting a 2016 grant application from the following organizations and programs:

1. 5 Civilized Tribes Museum for the *Union Agency (Museum) Building Improvements project*.
2. 5 Civilized Tribes Museum for the *Permanent Collection Restoration project*.
3. Bacone College for the *Cross Country Park project*.
4. Divine Love Christian Fellowship for the *Pathways to Survival program*.
5. City of Muskogee for the *Fire Station #5 Building project*.
6. City of Muskogee for the *Nuisance and Abatement program*.
7. City of Muskogee for the *Oklahoma Music Hall of Fame Repair project*.
8. City of Muskogee for the *Bike Park project*.
9. City of Muskogee for the *Police Department Hiring Retention program*.
10. COINS for Critters for the *Muskogee Low Cost Spay & Neuter program*.
11. Downtown Muskogee, Inc. for the *Downtown Master Plan project*.

12. Housing Authority of the City of Muskogee for the *Community Center and Storm Shelter project*.
13. Housing Authority of the City of Muskogee for the *Neighborhood Revitalization project*.
14. Housing Authority of the City of Muskogee for the *Bus Shelters project*.
15. Muskogee Area Chamber of Commerce for the *Hag's Bench project*.

Regular Agenda

- V. Financials Pg. 16 Nancy Gaden, Treasurer**
 Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of February 2016*
- VI. Chairman's Report Earnie Gilder, Board Chair**
A. Grantee Update Roy Tucker, City of Muskogee
- VII. Committee Reports**
A. Investment Committee..... Bob Coburn, Chair
B. PR & Marketing Committee Bob Coburn, Chair
- VII. Staff Report Pg. 22 D.J. Thompson**
 Next Meeting – Monday, April 25, 2016
- VIII. Adjourn Earnie Gilder**

* action that requires vote