



Board of Directors Meeting

Muskogee Little Theater
311 S. 3rd St., Muskogee, OK
October 22, 2018, 3:30 pm

AGENDA

- I. **Call Meeting to Order** Earnie Gilder
- II. **Roll Call** Laura Wickizer
- III. **Minutes** pg. 3 Earnie Gilder
 - Consider for approval of the Minutes of August 27, 2018 Board meeting*
- IV. **Financials**pg. 5 Gary Parker
 - Review and consider for approval the Statement of Financial Position
and the Statement of Financial Activities*
 - Review and consider for approval the auditor recommendation*

CONSENT AGENDA

- V. **Consent Agenda** Earnie Gilder
 - 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. Education and Empowerment Committee Report

- 1. The Education and Empowerment Committee recommends requesting a 2019 summer grant application in the amount of \$12,000 from Hilldale Public Schools for the **LEGO Machines Summer Camp** program.
- 2. The Education and Empowerment Committee recommends requesting a 2019 summer grant application in the amount of \$29,500 from Muskogee Alumni Band for the **Band Pride** program.
- 3. The Education and Empowerment Committee recommends requesting a 2019 summer grant application in the amount of \$8,720 from Muskogee Public Library for the **Learn Create Share** program.
- 4. The Education and Empowerment Committee recommends requesting a 2019 summer grant application in the amount of \$120,000 from Muskogee Public Schools for the **Summer Pride** program.
- 5. The Education and Empowerment Committee recommends requesting a 2019 summer grant application in the amount of \$100,000 from Neighbors Building Neighborhoods for the **Community Treasures** program.
- 6. The Education and Empowerment Committee recommends requesting a 2019 summer grant application in the amount of \$16,000 from St. Paul United Methodist Church for the **Project Transformation** program.

A. Quality of Life Committee Report

1. The Quality of Life Committee recommends requesting a 2019 summer grant application in the amount of \$18,000 from City of Muskogee/Parks & Recreation Dept. for the *Youth Volunteer Corp. Summer of Service* program.

AGENDA (cont.)

- VI. Chairman's Report Earnie Gilder, Board Chair**
- A. Grantee/Host UpdateConi Wetz, Executive Director Muskogee Little Theater
 - B. Outstanding Write-Off Amounts*..... pg. 8 Earnie Gilder
 - C. Review and consider for approval a recommendation to appoint a secretary *

VII. Committee Reports

- A. Economic Development Committee James Gulley
- B. Education & Empowerment CommitteeJerri Stoutermire
- C. Health & Wellness Committee.....Tim McElroy
- D. Quality of Life Committee Perline Boyattia
- E. Investment Committee.....Bob Coburn

- VII. Staff Report Laura Wickizer**
1. Next Board Meeting – Monday, December 17, 2018 at Gospel Rescue Mission

- VIX. Adjourn Earnie Gilder**

* action that requires vote