



Board of Directors Meeting
Gospel Rescue Mission
323 Callahan St., Muskogee, Oklahoma
December 17, 2018; 3:30 p.m.

AGENDA

- I. Call Meeting to Order Earnie Gilder**
- II. Roll Call Attendance Laura Wickizer**
- III. Minutes..... pg. 2 Earnie Gilder**
Consider for approval of the Minutes of October 22, 2018 Board Meeting*
- IV. Financialspg. 5 Gary Parker**
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for November 2018*
- V. Chairman’s Report Earnie Gilder**
 - 1. Gospel Rescue Mission..... **Rich Schauss**
- VI. Committee Reports**
 - A. Investment Committee..... Bob Coburn**
 - 1. Consider for approval a \$4.5 million 2019 Grant Budget*
 - 2. Consider for approval \$6 million CIP match from the City of Muskogee*
 - B. Economic Development Committee.....James Gulley**
 - 1. Consider for approval a grant for \$635,000 to the Muskogee City-County Port Authority to administer the Strategic Investment Program (SIP) for Project Grace.*
 - C. Education & Empowerment CommitteeJerri Stoutermire**
 - D. Health & Wellness CommitteeTim McElroy**
 - E. Quality of Life Committee.....Perline Boyattia**
- VII. Staff Report.....pg. 11 & 12 Laura Wickizer**
 - 1. Approval of 2019 Board Meeting Schedule*
 - 2. Foundation Management Inc. Annual Contract*
- VIII. Adjourn Earnie Gilder**