



Board of Directors Meeting

Dr. Martin Luther King Jr. Community Center

300 W. MLK St., Muskogee, Oklahoma

March 25, 2019; 3:30 p.m.

AGENDA

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

II. **Roll Call Attendance** **Laura Wickizer**

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

A. Consider for approval of the Minutes of December 17, 2018 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. **Education & Empowerment Committee** **Jerri Stoutermire, Chair**

1. The Education and Empowerment Committee recommends requesting a 2019 grant application in the amount of **\$15,000** from **Girl Scouts of Eastern Oklahoma** for ***Community Development program.***

1. The Education and Empowerment Committee recommends requesting a 2019 grant application in the amount of **\$90,000** from the **Hilldale Public Schools** for the ***Project Based Science program.***

2. The Education and Empowerment Committee recommends requesting a 2019 grant application in the amount of **\$40,000** from the **Muskogee Alumni Band** for the ***Instruments for Low Income Students program.***

3. The Education and Empowerment Committee recommends requesting a 2019 grant application in the amount of **\$976,000** from **Muskogee Public Schools** for ***Every Heart, Every Mind, Every Day the Muskogee Way*** program.

4. The Education and Empowerment Committee recommends requesting a 2019 grant application in the amount of **\$10,000** from the **Muskogee S.T.E.A.M. Center** for the ***Muskogee S.T.E.A.M. Center Planning Grant*** program.

5. The Education and Empowerment Committee recommends requesting a 2019 grant application in the amount of **\$50,000** from **Neighbors Building Neighborhoods** for the ***Nonprofit Resource Development program.***

6. The Education and Empowerment Committee recommends requesting a 2019 grant application in the amount of **\$373,272** 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 2019 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 2019 grant application in the amount of **\$130,000** from **City of Muskogee/Parks & Recreation** for the ***Muskogee Teen Center program.***

The Education and Empowerment Committee recommends NOT requesting a 2019 grant application from the following organizations and programs:

1. Connors State College for the *Muskogee Criminal Justice/Police Science Excellence Initiative program.*
2. Connors State College for the *Muskogee Registered Nurse Initiative.*
3. Junior Achievement of Oklahoma for the *Junior Achievement Programs for Muskogee Public School Students project.*
4. *Larry Love University for the Larry Love University project.*
5. Muskogee Nighthawk Composite Squadron-Civil Air Patrol for the *Squadron Building Rehab project.*
6. Star University for the *Muskogee Media Institute program.*

B. Health & Wellness CommitteeFrank Merrick, Staff

1. The Health and Wellness Committee recommends requesting a 2019 grant application in the amount of **\$91,184** from **Court Appointed Special Advocates (CASA)** for ***CASA for Children, Inc. program.***
2. The Health and Wellness Committee recommends requesting a 2019 grant application in the amount of **\$35,000** from **Kelly B. Todd Cerebral Palsy and Neuro-Muscular Foundation** for the ***Kell B. Todd Pediatric Therapy Program Support program.***
3. The Health and Wellness Committee recommends requesting a 2019 grant application in the amount of **\$32,050** from **Kids' Space Muskogee Co. Child Advocacy Center** for the ***Child Abuse Prevention Education program.***
4. The Health and Wellness Committee recommends requesting a 2019 grant application in the amount of **\$81,850** from **Kids' Space Muskogee Co. Child Advocacy Center** for the ***Trauma Focused Therapy program.***
5. The Health and Wellness Committee recommends requesting a 2019 grant application in the amount of **\$6,500** from **MCM Community Food Pantry Incorporated** for ***Keeping Green Cool project.***
6. The Health and Wellness Committee recommends requesting a 2019 grant application in the amount of **\$30,000** from **Oklahoma Dental Foundation** for ***Bringing Healthy Smiles to Muskogee project.***

7. The Health and Wellness Committee recommends requesting a 2019 grant application in the amount of **\$200,000** from **SAC Nutrition** for the ***SAC Nutrition Muskogee Meals on the Go (MMOG) project.***

8. The Health and Wellness Committee recommends requesting a 2019 grant application in the amount of **\$75,000** from **The Barracks Foundation** for ***The Barracks project.***

The Health and Wellness Committee recommends NOT requesting a 2019 grant application from the following organizations and programs:

1. City of Muskogee for the *Muskogee Bike Share- Muskogee Wellness Initiative.*
2. Healthy Oklahomans Nutrition Alliance for the *Muskogee Nutrition and Wellness Outreach program.*
3. Monarch, Inc. for the *Monarch Capital Campaign Planning Grant.*
4. Muskogee County EMS for the *Muskogee County Emergency Medical Service Stryker Powerload System Expansion project.*
5. Muskogee Habitat for Humanity for the *Building a Future program.*
6. The University of Oklahoma- Oklahoma Healthy Aging Institute for *The Oklahoma Healthy Aging Initiative project.*

C. Quality of Life Committee Perline Boyattia, Chair

1. The Quality of Life Committee recommends requesting a 2019 grant application in the amount of **\$100,000** from the **City of Muskogee** for the ***Firestation #3 West Okmulgee project.***

2. The Quality of Life Committee recommends requesting a 2019 grant application in the amount of **\$200,000** from the **City of Muskogee** for the ***Demolition Program.***

3. The Quality of Life Committee recommends requesting a 2019 grant application in the amount of **\$100,000** from the **City of Muskogee** for the ***Adult and Juvenile Offender Community Service program.***

4. The Quality of Life Committee recommends requesting a 2019 grant application in the amount of **\$173,000** from the **City of Muskogee** for the ***Community Intervention Center (CIC) as operated by the City of Muskogee program.***

5. The Quality of Life Committee recommends requesting a 2019 grant application in the amount of **\$400,032** from the **City of Muskogee** for the ***Muskogee Police Department Body Worn Camera Sustainment program.***

6. The Quality of Life Committee recommends requesting a 2019 grant application in the amount of **\$27,509** from **Fostering Hope** for the ***Fostering More Hope project.***

7. The Quality of Life Committee recommends requesting a 2019 grant application in the amount of **\$20,000** from **Volunteers of America Oklahoma** for the ***Volunteers of America (VOAOK) Payee Services- Muskogee project.***

The Quality of Life Committee recommends NOT requesting a 2019 grant application from the following organizations and programs:

1. City of Muskogee for the *Mobile Stage program.*
2. City of Muskogee for the *Housing Rehabilitation and Neighborhood Revitalization program.*

3. Main Street Muskogee for the *Main Street Muskogee, Inc. 2019-20 Matching Grant for Operations project.*
4. Main Street Muskogee for the *20189-20 Hunts Green Space Revitalization project.*
5. Founders' Place Historical District, Inc. for the *Stride in Pride – Twelfth Street Beautification project.*
6. Masonic Building Association for the *Historic Masonic Temple Theater Restoration Project Phase II Flat Roof Replacement project.*
7. Muskogee County Sheriff's Office for the *City County Jail Security Improvements Project.*
8. Oklahoma Music Hall of Fame for the *Oklahoma Music Hall of Fame/ Facilities Improvement project.*
9. Three Rivers Museum for the *Three Rivers Museum of Muskogee- Exhibit and Visitor Experience Enhancement project.*

Regular Agenda

- V. Financials Pg. 10 Nancy Gaden, Vice Chair**
 Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of February 2019*
- VI. Chairman's Report Earnie Gilder, Board Chair**
A. Host Update Derrick Reed, MLK Community Center
- VII. Committee Reports**
- A. Nominating Committee Pg. 16 Nancy Gaden**
 Consider for approval the slate of new board members.*
- B. Audit & Finance Committee David Brady, Luton & Co.**
 Review and consider for approval the 2017 Tax Return documents*
 Review and consider for approval the 2018 Independent Audit*
- C. Investment Committee..... Bob Coburn, Chair**
 Consider renewal of the note for the loan on 3-Corners*
- D. Economic Development Committee James Gulley, Chair**
1. The Economic Development Committee recommends requesting a 2019 grant application in the amount of **\$2,000,000** from the **City of Muskogee/ Parks & Recreation Department** for ***the Hatbox Multi-Purpose Livestock Show Arena Building project.***
 2. The Economic Development Committee recommends a 2019 out of cycle grant in the amount of **\$3,000,000** from the **Muskogee City-County Port Authority** for ***the USDOT Build Grant Match project.***
- E. Education & Empowerment Committee Jerri Stoutermire, Chair**
 Consider for approval the following individual 2019 Summer Grant recommendations:
1. **Hilldale Public School**, \$12,000 for the LEGO Machine Summer Camp. *
 2. **Muskogee Alumni Band**, \$29,500 for the Band Pride program. *
 3. **Muskogee Public Library**, \$8,720 for the 2019 Learn, Create, Share program. *
 4. **Muskogee Public Schools**, \$120,000 for the 2019 Summer Pride program. *
 5. **Neighbors Building Neighborhoods**, \$100,000 for the Community Treasures Summer Camp program. *
 6. **St. Paul United Methodist Church**, \$16,000 for the Project Transformation program. *
- F. Health & Wellness Committee Frank Merrick, Staff**
- G. Quality of Life Committee Perline Boyattia, Chair**
 Consider for approval the following individual 2019 Summer Grant recommendations:

1. **City of Muskogee/Parks & Recreation, \$18,000 for the Youth Volunteer Corps- 2019**
Summer of Service program. *

VII. Staff Report **Laura Wickizer**
Summer Program Updates
Next Meeting – Monday, April 22, 2019 at Hilldale Public Schools, administration building at 3:30 pm

VIII. Adjourn **Earnie Gilder**

* action that requires vote