



**Board of Directors Meeting**  
Muskogee Chamber of Commerce  
310 W. Broadway St. Muskogee, OK  
June 24, 2019, 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 April 22, 2019 Board meeting\*
  
- IV. **Financials** ..... **Pg. 6 Gary Parker, Treasurer**  
  - Review and consider for approval the Statement of Financial Position  
and the Statement of Financial Activities for the month of May 2019\*
  
- V. **Chairman’s Report** ..... **Earnie Gilder**  
  - Grantee & Host Update – Muskogee Chamber of Commerce ..... **D.J. Thompson**
  - Scholarship program ..... **Pg. 12 Earnie Gilder**
  
- VI. **Committee Reports**
  - A. **Investment Committee** ..... **James Gulley**
  
  - B. **Economic Development Committee** ..... **James Gulley**  
    - Consideration of the following individual grant recommendations from the Economic Development Committee:
      - a. **City of Muskogee**, \$2,000,000 for the Hatbox Multi-Purpose Livestock Show Arena Building with payments beginning in 2020 of \$400,000 per year for five (5) years\*
  
  - C. **Education & Empowerment Committee** ..... **Jerri Stoutermire**  
    - Consideration of the following individual grant recommendations from the Education & Empowerment Committee:
      - a. **Girl Scouts of Eastern Oklahoma**, \$15,000 for the Girl Scouts of Eastern Oklahoma Community Development Program\*
      - b. **Hilldale Public Schools**, \$90,000 for the Project-Based Science Program\*
      - c. **Muskogee Alumni Band**, \$40,000 for Instruments for Low Income Students\*
      - d. **Muskogee Public Schools**, \$250,000 for Every Heart...Every Mind...Every Day- The Muskogee Way! Programs\*
      - e. **Muskogee S.T.E.A.M. Center**, \$10,000 for the Muskogee STEAM Center Planning Grant\*

- f. **Neighbors Building Neighborhoods**, \$25,000 for the Nonprofit Resource Development Program\*
- g. **Neighbors Building Neighborhoods**, \$30,000 for the Program Manager position\*
- h. **Neighbors Building Neighborhoods**, \$350,000 for the Dream Team Youth programs at the MLK Jr. Center\*
- i. **City of Muskogee/Parks & Recreation Department**, \$130,000 for the Muskogee Teen Center\*

**D. Health & Wellness Committee ..... Staff, Frank Merrick**

Consideration of the following individual grant recommendations from the Health & Wellness Committee:

- a. **Court Appointed Special Advocates, Inc.**, \$80,000 for CASA For Children, Inc.\*
- b. **Kelly B. Todd Cerebral Palsy and Neuro-Muscular Foundation**, \$35,000 for Kelly B. Todd Pediatric Therapy Program Support\*
- c. **Kids' Space**, \$32,000 for the Child Abuse Prevention Education Program\*
- d. **Kids' Space**, \$45,000 for Trauma Focused Therapy Services\*
- e. **MCM Community Food Pantry Incorporated dba Muskogee Community Food Pantry**, \$6,500 for Keeping Green Cool Project\*
- f. **Oklahoma Dental Foundation**, \$0 for the Bringing Healthy Smiles to Muskogee Program\*
- g. **SAC Nutrition Program**, up to \$150,000 for SAC Nutrition Muskogee Meals on the Go (MMOG) Project\*
- h. **The Barracks Foundation**, \$25,000 for The Barracks Foundation Program\*

**E. Quality of Life Committee ..... Perline Boyattia**

Consideration of the following individual grant recommendations from the Quality of Life Committee:

- a. **City of Muskogee**, \$125,000 for the Firestation #3 West Okmulgee\*
- b. **City of Muskogee**, \$1,000,000 for a five year commitment of \$200,000 beginning in 2019, for the Housing Rehabilitation and Neighborhood Revitalization project\*
- c. **City of Muskogee**, \$0 for Demolition/Clean-up Program\*
- d. **City of Muskogee – City Attorney's Office**, \$78,000 for the Adult and Juvenile Offender Community Service program\*
- e. **City of Muskogee – City Attorney's Office**, \$100,000 for the Community Intervention Center as operated by the City of Muskogee (CIC) program\*
- f. **City of Muskogee**, \$260,400 for a five year commitment of \$52,080 beginning in 2019 for the Muskogee Police Department Body Worn Camera Sustainment Project\*
- g. **Fostering Hope**, \$27,509 for the Fostering More Hope program\*
- h. **Volunteers of America**, \$20,000 for the Volunteers of America (VOAOK) Payee Services – Muskogee program\*

**VII. Staff Report ..... Laura Wickizer**  
 Next Meeting Monday, August 26, 2019 at 3:30 at the Muskogee Public Library.  
 Board and committee member applications available

**VIII. Adjourn ..... Earnie Gilder**

\* action that requires vote