



city of muskogee FOUNDATION

MINUTES

CITY OF MUSKOGEE FOUNDATION BOARD MEETING

ZOOM MEETING:

1-346-248-7799; MEETING ID: 850 4439 4933

May 18, 2020

The City of Muskogee Foundation Board of Directors met via video conference, on Monday, May 18, 2020.

I. The meeting was called to order by Chairman Nancy Gaden at 11:01 am.

II. The roll call was as follows:

Directors Present via video: Eric Anderson, John Barton, Perline Boyattia, Janey Boydston, Nancy Gaden, Aaron George, James Gulley, Mike Miller, Dan Morris, Ann Barker Ong, Wren Stratton, Tammy Toombs and Ivory Vann.

Directors Absent: Alex Reynolds and Jerri Stoutermire

Advisory Directors Present: Jenny Jamison and Scott Robinson

Advisory Directors Absent: Kim Lynch and Angela Wilson

Others Present: Frank Merrick, Kari Blakley, Sherrie Schroeder and Laura Wickizer of Foundation Management Inc./City of Muskogee Foundation

Chairman Gaden noted that a quorum of the directors was present.

III. **Chairman's Report**

A. Chair Gaden called for a motion to approve repurposing the unused summer funding in the amount up to \$84,520 to purchase food boxes to feed the Muskogee community. Boyattia made a motion to repurpose the unused summer funding in the amount up to \$84,520 to purchase food boxes. Stratton seconded the motion. The motion was passed by unanimously; below are the individual votes:

Ayes: Anderson, Barton, Boyattia, Boydston, Gaden, George, Gulley, Miller, Morris, Ong, Stratton, Toombs, Vann.

Nayes:

Recusal:

Staff Report

A. Wickizer announced the next board meeting location- Monday, August 24, 2020 at the Muskogee Public Library.

IV. The meeting was adjourned at 11:11 am.

Approved:

Nancy Gaden
Nancy Gaden, Board Chair

Laura Wickizer
Laura Wickizer, Assistant Secretary