



Board of Directors Meeting
Muskogee Chamber of Commerce
310 W. Broadway St. Muskogee, OK
June 22, 2020, 3:30 pm

AGENDA

- I. **Call Meeting to Order**Nancy Gaden
- II. **Roll Call**Laura Wickizer
- III. **Minutes - Pg. 3**Nancy Gaden
 - A. Consider for approval the Minutes of the April 27, 2020 Board meeting. *
 - B. Consider for approval the Minutes of the May 18, 2020 Special Call Board meeting. *
- IV. **Financials - Pg. 9** Sherrie Schroeder
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of May 2020 *
- V. **Chairman’s Report** Nancy Gaden
Host Update – Muskogee Chamber of Commerce Angela Wilson
- VI. **Committee Reports**
 - A. Nominating Committee - **Pg. 14**.....Nancy Gaden
 - 1. Consider report from Nominating Committee, including accepting nominations from the floor for all vacancies, and if appropriate, consider and take action to approve said nominations, pending City Council approval *
 - 2. Consider recommendations of the 2020/21 slate of officers *
 - B. Investment CommitteeJames Gulley
 - C. Economic Development Committee James Gulley
 - D. Education & Empowerment Committee Jerri Stoutermire

Consideration of the following individual grant recommendations from the Education & Empowerment Committee:

- 1. **Connors State College**, \$0 for the Muskogee Registered Nurse Initiative Program *
- 2. **Girl Scouts of Eastern Oklahoma**, \$20,000 for the Girl Scouts of Eastern Oklahoma Community Development Program *
- 3. **Hildale Public Schools**, \$75,000 for the High School Fabulous PhabLab Learning Program*
- 4. **Muskogee Nighthawk Composite Squadron- Civil Air Patrol**, \$0 for the Civil Air Patrol Squadron Building Renovation Plan *
- 5. **Muskogee Public Schools**, \$175,000 for Every Heart, Every Mind, Every Day, The Muskogee Way! Programs *
- 6. **Neighbors Building Neighborhoods**, \$300,000 for the Dream Team Youth programs at the MLK Jr. Community Center *
- 7. **Neighbors Building Neighborhoods**, \$25,000 for the Nonprofit Resource Development Program *
- 8. **Neighbors Building Neighborhoods**, \$30,000 for the Program Manager position *

E. Health & Wellness Committee **Nancy Gaden**

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

1. **American Red Cross**, \$0 for Disaster/Sound the Alarm Program *
2. **Court Appointed Special Advocates, Inc.**, \$85,000 for CASA For Children, Inc. *
3. **Gilford Good Samaritan Foundation**, \$0 for Muskogee Gets Moving *
4. **Haven House**, \$0 for Haven House Habitat Project *
5. **Kids' Space**, \$32,000 for the Child Abuse Awareness Education Program *
6. **Kids' Space**, \$45,000 for Trauma Focused Therapy Program *
7. **MCM Community Food Pantry Incorporated dba Muskogee Community Food Pantry**, \$15,000 for Expansion of "Basics Plus" Capacity Project *
8. **No Speed Limit**, \$2,500 for No Speed Limit Program *
9. **Oklahoma Dental Foundation**, \$20,000 for the Ending the Cycle of Poor Oral Health in Muskogee *
10. **Oklahoma Project Woman, Inc.**, \$3,500 for Best Healthcare for Uninsured, Low-Income Women Living in Muskogee County Program *

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

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

1. **City of Muskogee**, \$40,000 for the Demolition and Clean-up Program *
2. **City of Muskogee**, \$105,000 for the Grandview Park Redevelopment Project *
3. **City of Muskogee**, \$0 for the 800 mHz Radio Refresh Program *
4. **City of Muskogee**, \$0 for the Mobile Stage Project *
5. **City of Muskogee – City Attorney's Office**, \$78,000 for the Adult and Juvenile Offender Community Service program *
6. **City of Muskogee – City Attorney's Office**, \$100,000 for the Community Intervention Center as operated by the City of Muskogee (CIC) program *
7. **City of Muskogee**, \$0 for the Love-Hatbox Baseball Complex Improvements Project*
8. **City of Muskogee**, \$130,000 for the Muskogee Teen Center Program *
9. **Fostering Hope**, \$35,000 for the Fostering More Hope program *
10. **Founders' Place Historical District, Inc.**, \$0 for the Stride in Pride Planning Grant Project*
11. **Fur Babies Adoptions and Rescue**, \$5,400 for the Spay and Neuter Clinic Program *
12. **Gospel Rescue Mission**, \$0 for the Clean Start Program *
13. **Housing Authority of the City of Muskogee**, \$0 for the Community Resource and Learning Centers *
14. **Muskogee City County E 9-1-1 Trust Authority**, \$0 for the MCC 911 – Long Term Stability Program *
15. **Muskogee City County E 9-1-1 Trust Authority**, \$0 for the MCC 911 Technology Infrastructure Upgrades Program *
16. **Muskogee War Memorial/USS Batfish**, \$0 for the Climate Control – USS Batfish Project *
17. **Three Rivers Museum**, \$35,000 for the Three River Museum Exhibit and Visitor Experience Enhancements with Emergency Building Repairs Project *
18. **Volunteers of America**, \$20,000 for the Volunteers of America (VOAOK) Payee Services – Muskogee program *

VII. **Staff Report - Pg. 15 *** **Laura Wickizer**

- A. Feeding Muskogee Update
- B. Muskogee Meals on the Go, up to \$150,000 for Muskogee Meals on the Go Project *
- C. Next Meeting Monday, August 24, 2020 at 3:30 at the Muskogee Public Library.

VIII. **Adjourn** **Nancy Gaden**

* action that requires vote