



Board of Directors Meeting

During the Declared Emergency, the following call-in number and meeting ID may be used for those who wish to listen to the meeting, but do not wish to appear in person:

1-346-248-7799; Meeting ID: 812 5845 4593

<https://us02web.zoom.us/j/81258454593>

120 N. 3rd St., Muskogee, OK 74401

October 26, 2020, 3:30 pm

AGENDA

- I. **Call Meeting to Order**Wren Stratton
- II. **Roll Call**Kari Blakley
- III. **Minutes**Pg. 3 Wren Stratton
 - A. Consider for approval of the Minutes of August 24, 2020 Board meeting*
- IV. **Financials** Pg. 5 Eric Anderson
 - Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of September 2020.*

CONSENT AGENDA

- V. **Consent Agenda**Wren Stratton
 - 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 and Empowerment Committee Report

1. The Education and Empowerment Committee recommends requesting a 2021 summer grant application in the amount of \$14,500 from Hilldale Public Schools for the ***Surging Forward Through STEAM*** program.
2. The Education and Empowerment Committee recommends requesting a 2021 summer grant application in the amount of \$12,000 from Hilldale Public Schools for the ***Starting on the Right Foot*** program.
3. The Education and Empowerment Committee recommends requesting a 2021 summer grant application in the amount of \$34,500 from Muskogee Alumni Band for the ***Band Pride*** program.
4. The Education and Empowerment Committee recommends requesting a 2021 summer grant application in the amount of \$100,000 from Muskogee Public Schools for the ***2020-21SY Camp Bennett*** program.
5. The Education and Empowerment Committee recommends requesting a 2021 summer grant application in the amount of \$120,000 from Muskogee Public Schools for the ***2020-21SY Summer Pride*** program.

* action that requires vote

6. The Education and Empowerment Committee recommends requesting a 2021 summer grant application in the amount of \$100,000 from Neighbors Building Neighborhoods for the *Community Treasures Youth Summer Camp* program.
7. The Education and Empowerment Committee recommends requesting a 2021 summer grant application in the amount of \$17,000 from St. Paul United Methodist Church for the *Project Transformation- Muskogee* program.

The Education and Empowerment Committee recommends NOT requesting a 2021 summer grant application from the following organizations and programs:

1. National Inventors Hall of Fame for the *Invention Project*.

B. Quality of Life Committee Report

1. The Quality of Life Committee recommends requesting a 2021 summer grant application in the amount of \$18,000 from City of Muskogee/Parks & Recreation Dept. for the *Youth Volunteer Corp. Summer of Service 2021* program.

AGENDA (cont.)

VI.	Chairman’s Report	Wren Stratton
	A. Outstanding Write-Off Amounts*	Pg. 8 Wren Stratton
	B. Consider for approval to remove Earnie Gilder and add Wren Stratton as an approved check signer for the City of Muskogee Foundation*	Wren Stratton
VII.	Committee Reports	
	A. Economic Development Committee.....	Earnie Gilder
	B. Education & Empowerment Committee.....	Aaron George
	C. Health & Wellness Committee	Dan Morris
	D. Quality of Life Committee	Ann Barker-Ong
	E. Investment Committee	James Gulley
	1. Market & Investment Update	Brad Zerger
VII.	Staff Report	Kari Blakley
	A. Next Board Meeting – Monday, December 21, 2020 at City of Muskogee Foundation	
	B. Update on Muskogee Meals on the Go (MMOG) 2020 grant for up to \$150,000	
VIII.	Adjourn	Wren Stratton

* action that requires vote