



Board of Directors Meeting

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

1-346-248-7799; Meeting ID: 832 5758 6073

<https://us02web.zoom.us/j/83257586073>

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

March 22, 2021, 3:30 pm

AGENDA

- I. **Call Meeting to Order**Wren Stratton
- II. **Roll Call**Laura Wickizer
- III. **Minutes**Pg. 5 Wren Stratton
 - A. Consider for approval of the Minutes of December 21, 2020 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**Aaron George, Chair
 - 1. The Education and Empowerment Committee recommends requesting a 2021 grant application in the amount of **\$130,000** from **City of Muskogee** for ***Muskogee Teen Center program.***
 - 2. The Education and Empowerment Committee recommends requesting a 2021 grant application in the amount of **\$20,000** from **Girl Scouts of Eastern Oklahoma** for ***Staff-Led Troops program.***
 - 3. The Education and Empowerment Committee recommends requesting a 2021 grant application in the amount of **\$64,000** from **Hilldale Public Schools** for ***Building Consistency in Technology Instruction program.***
 - 4. The Education and Empowerment Committee recommends requesting a 2021 grant application in the amount of **\$30,000** from **Muskogee Alumni Band** for ***Instruments for Low Income Students program.***
 - 5. The Education and Empowerment Committee recommends requesting a 2021 grant application in the amount of **\$250,000** from **Muskogee Public Schools** for ***Every Heart, Every Mind, Every Day, The Muskogee Way! Phase 2 program.***
 - 6. The Education and Empowerment Committee recommends requesting a 2021 grant application in the amount of **\$50,000** from **Neighbors Building Neighborhoods** for ***Nonprofit Resource Development program.***
 - 7. The Education and Empowerment Committee recommends requesting a 2021 grant application in the amount of **\$350,000** from **Neighbors Building Neighborhoods** for ***Martin Luther King Jr. Community Center Dream Team Youth Programs.***
 - 8. The Education and Empowerment Committee recommends requesting a 2021 grant application in the amount of **\$36,302** from **Neighbors Building Neighborhoods** for ***Program Manager position.***

* action that requires vote

B. Health & Wellness CommitteeDan Morris, Chair

1. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$2,000,000** from **Bridges Out of Poverty** for *Muskogee Bridges Out of Poverty program.*
2. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$110,920** from **CASA for Children, Inc.** for *CASA for Children program.*
3. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$256,800** from **Eastern Oklahoma Development District (EODD)** for *Momma C's Meals on the Go program.*
4. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$50,000** from **Gospel Rescue Mission** for *Gospel Rescue Mission GROW program.*
5. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$45,000** from **Kelly B. Todd Cerebral Palsy and Neuro-Muscular Foundation** for *Kelly B. Todd Therapy Center- Operational Growth Funding program.*
6. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$32,000** from **Kids' Space Muskogee Co. Child Advocacy Center** for *Child Abuse Awareness Education program.*
7. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$80,000** from **Kids' Space Muskogee Co. Child Advocacy Center** for *Trauma Focused Therapy program.*
8. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$5,000** from **No Speed Limit** for *No Speed Limit program.*
9. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$18,000** from **OSU- High Obesity Program (HOP)** for *"Head Start" on Nutrition program.*
10. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$10,000** from **RISE** for *Residential Services to Adolescent Sex Trafficking Survivors program.*
11. The Health & Wellness Committee recommends requesting a 2021 grant application in the amount of **\$7,000** from **Women Who Care** for *Women Who Care program.*

The Health & Wellness Committee recommends NOT requesting a 2021 grant application from the following organizations and programs:

1. American Red Cross for the *Home Fire Assistance program.*
2. American Red Cross for the *Blood Saves Lives program.*
3. Bridges Out of Poverty for the *Muskogee Public Guardian Ad Litem Service program.*
4. Green Country Behavioral Health for the *GCBHS Integrated Health Center project.*
5. Neighbors Building Neighborhoods for the *COVID Relief Food Box Distribution program.*
6. Oklahoma Caring Foundation for the *Oklahoma Caring Van program.*
7. Oklahoma Dental Foundation for the *Serving the Oral Health Needs of Veterans in Muskogee program.*

C. Quality of Life Committee Ann Barker-Ong, Chair

1. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$300,000** from **City of Muskogee** for *Demolition and Clean-Up Program.*
2. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$115,000** from **City of Muskogee** for *Love-Hatbox Baseball Complex Improvements.*

* action that requires vote

3. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$350,000** from **City of Muskogee** for ***Muskogee Downtown Revitalization Program***.
4. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$200,649** from **City of Muskogee** for ***Armored Emergency Rescue Vehicle***.
5. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$100,000** from **City of Muskogee** for ***Adult & Juvenile Community Service Program***.
6. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$45,000** from **Fostering Hope** for ***Fostering Change Program***.
7. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$5,400** from **Fur Babies Adoptions & Rescue** for ***Spay & Neuter Clinic Program***.
8. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$10,000** from **Muskogee Area Arts Council** for ***Localmotion: Depot District Arts Festival Program***.
9. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$5,000** from **Muskogee Art Guild** for ***Depot Green Mural Program***.
10. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$100,000** from **Muskogee City-County Port Authority** for ***Three Forks Harbor Signage with Multipurpose Brick Entrance Project***.
11. The Quality of Life Committee recommends requesting a 2021 grant application in the amount of **\$20,000** from **Volunteers of America** for ***Payee Services- Muskogee Program***.

The Quality of Life Committee recommends NOT requesting a 2021 grant application from the following organizations and programs:

1. City of Muskogee for the *Depot District Train Program*.
2. City of Muskogee for the *Mobile Stage Project*.
3. Main Street Muskogee, Inc. for the *Main Street Muskogee Program*.
4. Three Rivers Museum for the *Preservation and Painting Enhancements Program*.

Regular Agenda

V. Financials Pg. 8 **Eric Anderson**
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of February 2021. *

VI. Chairman’s Report **Wren Stratton**

VII. Committee Reports

A. Economic Development Committee..... **Earnie Gilder**

1. The Economic Development Committee recommends for approval a 2021 out of cycle grant in the amount of **\$84,650** from the **Muskogee City-County Port Authority** for ***the Strategic Investment Program (SIP) for Superior Graphics and Signs Expansion project***. Upon approval, this grant will be subject to the grant budget in 2021 in the amount of \$27,000; 2022 in the amount of \$35,000; 2023 in the amount of \$24,400 and 2024 in the amount of \$2,750. *

B. Education & Empowerment Committee.....**Aaron George**

C. Health & Wellness Committee **Dan Morris**

D. Quality of Life Committee **Ann Barker-Ong**
Consider for approval the following individual 2021 Summer Grant recommendations:

1. **City of Muskogee/Parks & Recreation**, \$18,000 for the Youth Volunteer Corps- 2021 Summer of Service program. *

E. Investment Committee **James Gulley**

VII. Staff Report**Laura Wickizer**

* action that requires vote

- A. Special Call Board Meeting – Monday, March 29, 2021 at City of Muskogee Foundation
- B. Next Board Meeting – Monday, April 26, 2021 at City of Muskogee Foundation

VIII. AdjournWren Stratton