



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: 830 1063 0286; Passcode: 363460

<https://us02web.zoom.us/j/83010630286?pwd=VUppZStFQUhXb1kvQjk2VWc5VWl6UT09>

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

March 29, 2021, 3:30 pm

AGENDA

- I. **Call Meeting to Order** **Wren Stratton**
- II. **Roll Call** **Laura Wickizer**
- III. **Committee Reports**
 - A. **Education & Empowerment Committee**..... **Aaron George**
Consider for approval the following individual 2021 Summer Grant recommendations:
 - 1. **Hilldale Public School**, \$14,500 for the Surging Forward Through STEAM program. *
 - 2. **Hilldale Public School**, \$12,000 for the Starting on the Right Foot program. *
 - 3. **Muskogee Alumni Band**, \$25,000 for the Band Pride program. *
 - 4. **Muskogee Public Schools**, \$100,000 for the 2021 Summer Pride program. *
 - 5. **Muskogee Public Schools**, \$60,000 for the 2021 Camp Bennett program. *
 - 6. **Neighbors Building Neighborhoods**, \$65,000 for the Community Treasures Summer Camp program. *
 - 7. **St. Paul United Methodist Church**, \$17,000 for the Project Transformation program. *
- VII. **Staff Report** **Laura Wickizer**
 - A. Next Board Meeting – Monday, April 26, 2021 at City of Muskogee Foundation
- VIII. **Adjourn** **Wren Stratton**

* action that requires vote