



Board of Directors Meeting
Northeastern State University
2400 W Shawnee St. Muskogee, OK
June 28, 2021, 3:30 pm

AGENDA

- I. **Call Meeting to Order** **Wren Stratton**
- II. **Roll Call** **Laura Wickizer**
- III. **Minutes** **Pg. 3 Wren Stratton**
 - A. Consider for approval the Minutes of the April 26, 2021 Board meeting. *
 - B. Consider for approval the Minutes of the May 14, 2021 Special Call Board meeting. *
- IV. **Financials** **Pg. 8 Sherrie Schroeder**
 - Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of May 2021. *
- V. **Chairman’s Report** **Wren Stratton**
- VI. **Committee Reports**
 - A. Investment Committee **James Gulley**
 - 1. Increase 2021 Grant Budget by \$316,000. *
 - B. Economic Development Committee **Earnie Gilder**
 - 1. Consider for approval a recommendation from the Economic Development Committee to approve a contract between the **City of Muskogee Foundation** and **TipStrategies, Inc.** to produce a community economic development strategy. This contract, of \$150,000, will not affect the granting budget. *
 - 2. The Economic Development Committee approved a request to repurpose an out of cycle grant of \$10,000 from the Muskogee City-County Port Authority for the MKARNS 50-Year Anniversary PR Plan to the Quality of Life Committee for the 2021 grant request from the Muskogee City-County Port Authority for the Three Rivers Harbor Signage with Multipurpose Brick Entrance.
 - C. Education & Empowerment Committee **Aaron George**
 - Consideration of the following individual grant recommendations from the Education & Empowerment Committee:
 - 1. **City of Muskogee**, \$113,000 for the Muskogee Teen Center Program. *
 - 2. **Girl Scouts of Eastern Oklahoma**, \$10,000 for the Girl Scouts of Eastern Oklahoma: Staff-Led Troops Program. *
 - 3. **Hilldale Public Schools**, \$55,000 for the Building Consistency in Technology Instruction Program. *
 - 4. **Muskogee Alumni Band**, \$0 for the Instruments for Low Income Students Program. *
 - 5. **Muskogee Public Schools**, \$175,000 for Every Heart, Every Mind, Every Day, The Muskogee Way! Phase II Programs. *
 - 6. **Neighbors Building Neighborhoods**, \$25,000 for the Nonprofit Resource Development Program. *
 - 7. **Neighbors Building Neighborhoods**, \$30,000 for the Program Manager position. *
 - 8. **Neighbors Building Neighborhoods**, \$265,000 for the Dream Team Youth programs at the MLK Jr. Community Center. *
 - D. Health & Wellness Committee **Dan Morris**
 - Consideration of the following individual grant recommendations from the Health & Wellness Committee:

1. **Muskogee Bridges Out of Poverty**, \$1,944,850 payable over five (5) years in the amounts of \$330,000 in 2021; \$392,352 in 2022; \$399,773 in 2023; \$407,420 in 2024; and \$415,305 in 2025 for Muskogee Bridges Out of Poverty, Inc. Program. *
2. **Court Appointed Special Advocates, Inc.**, \$85,000 for CASA For Children, Inc. *
3. **Eastern Oklahoma Development District (EODD)**, \$150,000 for Momma C’s Meals on the Go Program. *
4. **Gospel Rescue Mission**, \$0 for Gospel Rescue Mission GROW Program. *
5. **Kelly B. Todd Cerebral Palsy & Neuro-Muscular Foundation** \$37,000 for Kelly B. Todd Pediatric Therapy Center- Operational Growth Funding Program. *
6. **Kids’ Space**, \$32,000 for the Child Abuse Awareness Education Program. *
7. **Kids’ Space**, \$0 for Trauma Focused Therapy Program. *
8. **No Speed Limit**, \$5,000 for No Speed Limit Program. *
9. **OSU- High Obesity Program (HOP)**, \$8,000 for “Head Start” on Nutrition Program. *
10. **RISE**, \$0 for Residential Services to Adolescent Sex Trafficking Survivors Program. *
11. **Women Who Care**, \$7,000 for Women Who Care Program. *

E. Quality of Life Committee Ann Barker Ong

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

1. **City of Muskogee**, \$150,000 for the Demolition and Clean-up Program. *
2. **City of Muskogee**, \$115,000 for the Love-Hatbox Baseball Complex Improvements Program. *
3. **City of Muskogee**, \$0 for the Muskogee Downtown Revitalization Program. *
4. **City of Muskogee**, \$200,649 for the Armored Emergency Rescue Vehicle Program. *
5. **City of Muskogee – City Attorney’s Office**, \$80,000 for the Adult and Juvenile Offender Community Service Program. *
6. **Fostering Hope**, \$11,500 for the Fostering More Hope Program. *
7. **Fur Babies Adoptions and Rescue**, \$5,000 for the Spay and Neuter Clinic Program. *
8. **Muskogee Area Arts Council**, \$7,000 for the Localmotion: Depot District Arts Festival Program. *
9. **Muskogee Art Guild, Inc.**, \$4,000 for the Depot Green Mural Project. *
10. **Muskogee City-County Port Authority**, \$50,000 for the Three Forks Harbor Signage with Multipurpose Brick Entrance Project. *
11. **Volunteers of America**, \$17,000 for the Volunteers of America (VOAOK) Payee Services – Muskogee Program. *

VII. Staff Report Laura Wickizer

A. Next Meeting Monday, August 23, 2021 at 3:30 at the City of Muskogee Foundation.

VII. VIII. Adjourn Wren Stratton

* action that requires vote