



Board of Directors Meeting
Hatbox Hangar
616 S. 40th St., Muskogee, OK 74401
December 20, 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 of the Minutes of the October 25, 2021, Board meeting*
- IV. **Financials** Pg. 6 **Eric Anderson**
 - A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of November 2021. *
- V. **Chairman’s Report** **Wren Stratton**
 - A. Update on TIP Strategies, Inc.
- VI. **Committee Reports**
 - A. Audit & Finance Committee..... **Sherrie Schroeder**
 - 1. Review and consider for approval the 2020 IRS 990 documents*
 - 2. Review and consider for approval the 2021 Independent Audit*
 - B. Economic Development Committee..... **Earnie Gilder**
 - 1. Consider for approval the following individual 2022 Summer Grant recommendations:
 - a. **Neighbors Building Neighborhoods**, \$0 for the All Pro Tour Golf Tournament. *
 - 2. Consider for approval a \$3,000,000 out of cycle matching grant to the **City of Muskogee** for the **American Rescue Plan Act (ARPA)** requests. *
 - 3. Consider for approval an extension through March 31, 2022, for the Memorandum of Understanding between the **City of Muskogee Foundation** and the **Muskogee City-County Port Authority** for **Project RPX**. *
 - C. Education & Empowerment Committee..... **Aaron George**
 - 1. Consider for approval the following individual 2022 Summer Grant recommendations:
 - a. **City of Muskogee**, \$15,000 for the Youth Volunteer Corps of Muskogee Summer of Service. *
 - b. **Hilldale Public Schools**, \$15,000 for the Hilldale Goes to OZ.*
 - c. **Hilldale Public Schools**, \$10,000 for the Building Band. *
 - d. **Muskogee Alumni Band**, \$0 for the Band Pride. *
 - e. **Muskogee Public Schools**, \$125,000 for the Camp Bennett 2021-2022. *
 - f. **Muskogee Public Schools**, \$100,000 for the Rougher Rise 2021-2022. *
 - g. **Neighbors Building Neighborhoods**, \$75,000 for the Community Treasures Youth Summer Camp. *
 - h. **St. Paul United Methodist Church**, \$18,000 for the Project Transformation. *
 - D. Health & Wellness Committee **Dan Morris**
 - E. Quality of Life Committee **Ann Barker Ong**
 - F. Investment Committee..... **James Gulley**
 - 1. Review and consider for approval up to a \$2,500,000 new money grant budget in 2022. *
- VII. **Staff Report**Pg. 11 **Laura Wickizer**

* action that requires vote

- A. Approval of 2022 Board Meeting Schedule. *
- B. Next Board Meeting – Monday, March 28, 2022, at City of Muskogee Foundation.

VIII. Adjourn **Wren Stratton**

* action that requires vote