



Board of Directors Meeting
120 N. 3rd St., Muskogee, OK 74401
June 27, 2022, 3:30 pm

AGENDA

- I. **Call Meeting to Order**Wren Stratton
- II. **Roll Call**Laura Wickizer
- III. **Minutes**Pg. 2 Wren Stratton
 - A. Consider for approval of the Minutes of April 25, 2022, 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 April 2022. *
 - B. Outstanding Grant Write-Off Amounts. *..... Pg. 10 Sherrie Schroeder
- V. **Chairman’s Report** Wren Stratton
 - A. TIP Strategies, Inc. update.
 - B. Review and consider for approval the Muskogee Food Insecurity Task Force to use grant funds in the amount of \$10,000 for a special project to address food insecurity in Muskogee. *
- VI. **Committee Reports**
 - A. Economic Development Committee..... Earnie Gilder
 - 1. The Economic Development Committee recommends for approval a 2022 out of cycle grant, not subject to the grant budget, in the amount of **\$500,000** from the **Muskogee City-County Port Authority** for *the Strategic Investment Program (SIP) for the Employee Recruitment Incentive Program*. *
 - B. Education & Empowerment Committee.....Aaron George

Consideration of the following individual grant recommendations from the Education & Empowerment Committee:

 - 1. **City of Muskogee**, \$150,000 for the Muskogee Teen Center/Youth Volunteer Corps Program. *
 - 2. **Girl Scouts of Eastern Oklahoma**, \$2,000 for the Girl Scouts of Eastern Oklahoma: Staff-Led Troops Program. *
 - 3. **Hilldale Public Schools**, \$24,000 for the ALT ED- Adapting Learning & Transforming Educational Dialogue Program. *
 - 4. **Hilldale Public Schools**, \$30,000 for the Middle School- Robots Building Leaders Program. *
 - 5. **Indian Capital Technology Center**, \$60,000 for the Driving Simulator for CDL Training Program. *
 - 6. **Lake Area United Way**, \$25,000 for the Dolly Parton Imagination Library Program. *
 - 7. **Muskogee Public Schools**, \$175,000 for Muskogee Public Schools 2022-2023 Programs including concurrent enrollment, rougher regimented academy, and summer band camp. *
 - 8. **Neighbors Building Neighborhoods**, \$25,000 for the Nonprofit Resource Development Program. *
 - 9. **Neighbors Building Neighborhoods**, \$25,000 for the Program Manager & VISTA Support position. *
 - 10. **Neighbors Building Neighborhoods**, \$225,000 for the Dream Team Youth Programs. *
 - 11. **Three Rivers Museum**, \$24,000 for the Muskogee Reads the Sesquicentennial Program. *

* action that requires vote

- C. Health & Wellness Committee Dan Morris**
 Consideration of the following individual grant recommendations from the Health & Wellness Committee:
1. **Court Appointed Special Advocates, Inc.**, \$110,000 for CASA For Children, Inc. *
 2. **Eastern Oklahoma Development District (EODD)**, \$194,525 for Momma C’s Meals on the Go 2022 Program. *
 3. **Green Country Behavioral Health**, \$205,837 for the Family Wellness Center. *
 4. **Kelly B. Todd Cerebral Palsy & Neuro-Muscular Foundation** \$45,000 for Kelly B. Todd Pediatric Therapy Center- Operational Growth Funding Program. *
 5. **Kids’ Space**, \$32,000 for the Child Abuse Awareness Education Program. *
 6. **Kids’ Space**, \$60,000 for Trauma Focused Therapy Program. *
 7. **MCCOYS**, \$0 for the Fill-a-Bag, Feed-a-Friend Program. *
 8. **Oklahoma Dental Foundation**, \$30,000 for the Serving the Oral Health Needs of Underserved Individuals in Muskogee Program. *
 9. **Women In Safe Home, Inc.**, \$68,400 for WISH Counseling Program. *
- D. Quality of Life Committee Ann Barker-Ong**
 Consideration of the following individual grant recommendations from the Quality of Life Committee:
1. **City of Muskogee**, \$0 for the Muskogee Multi-Agency First Responder Radio Communication Program. *
 2. **City of Muskogee – City Attorney’s Office**, \$80,000 for the Adult and Juvenile Offender Community Service Program. *
 3. **City of Muskogee**, \$0 for the Demolition & Clean Up Program. *
 4. **City of Muskogee**, \$500,000 over two years for the River Country Family Waterpark Project. *
 5. **City of Muskogee**, \$0 for the Swim & Fitness Center Renovation project. *
 6. **City of Muskogee**, \$50,000 for the Portable Stage project. *
 7. **Muskogee County Transit Authority**, \$220,545 for the Intelligent Transportation System for Expanded Service and Improved Rider Experience Project. *
 8. **Volunteers of America**, \$20,000 for the Volunteers of America (VOAOK) Payee Services – Muskogee Program. *
- E. Investment Committee James Gulley**
- VII. Staff Report Laura Wickizer**
- A.** Next Board Meeting – Monday, August 22, 2022, at City of Muskogee Foundation office, 120 N. 3rd St., Muskogee, OK, 74401.
- VIII. Adjourn Wren Stratton**

* action that requires vote