



city of muskogee  
FOUNDATION

**Board of Directors Meeting**  
120 N. 3<sup>rd</sup> St., Muskogee, OK 74401  
July 15, 2022, 10 am

**AGENDA**

- I. **Call Meeting to Order** ..... **Wren Stratton**
- II. **Roll Call** ..... **Laura Wickizer**
- III. **Chairman’s Report** ..... **Wren Stratton**
  - A. Review and consider for approval \$100,000 set-aside funds for emergency crisis relief services. Funds will be managed and distributed by the oversight committee consisting of the City of Muskogee Mayor, City of Muskogee Foundation Board Chair, City of Muskogee Foundation Staff, and Executive Director of Lake Area United Way, who are authorized to determine payment terms and conditions. The first distribution up to \$25,000 is recommended to go to Muskogee County Disaster Recovery Council. \*
- VII. **Staff Report** ..... **Laura Wickizer**
  - A. Next Board Meeting – Monday, August 22, 2022, at City of Muskogee Foundation office, 120 N. 3<sup>rd</sup> St., Muskogee, OK, 74401.
- VIII. **Adjourn** ..... **Wren Stratton**

\* action that requires vote