



# city of muskogee FOUNDATION

## MINUTES

### CITY OF MUSKOGEE FOUNDATION SPECIAL CALL BOARD MEETING

120 N. 3<sup>rd</sup> St., Muskogee, OK 74401

July 15, 2022, 10 am

The City of Muskogee Foundation Board of Directors met at the City of Muskogee Foundation on Friday, July 15, 2022.

**I.** The meeting was called to order by Chairman Wren Stratton at 10:00 am.

**II.** The roll call was as follows:

Directors Present: The following directors were present in person: Perline Boyattia-Craig, Earnie Gilder, James Gulley, Evelyn Hibbs, Dan Morris, Ann Barker Ong, Wren Stratton, Ivory Vann.

Directors Absent: Eric Anderson, John Barton, Marlon Coleman, Aaron George, Jenny Jamison, Jerri Stoutermire, and Jennifer Swezey.

Advisory Directors Present:

Advisory Directors Absent: Kim Lynch, Kimbra Scott, and Angela Wilson.

Others Present: Kari Blakley, Frank Merrick, and Laura Wickizer of Foundation Management/City of Muskogee Foundation.

Chairman Stratton noted that a quorum was present.

### **III. Chairman's Report**

**A.** Chair Stratton recommends the board review and approve \$100,000 set-aside funds for emergency crisis relief services with the first distribution up to \$25,000 awarded to the Muskogee County Disaster Recovery Council. 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.

Gilder made a motion to approve up to set-aside funds for emergency crisis relief services with the first distribution up to \$25,000 awarded to the Muskogee County Disaster Recovery Council with the oversight committee to manage and distribute funding as needed. Gulley seconded the motion. Below are the individual votes of the Board Members:

Ayes: Boyattia-Craig, Gilder, Gulley, Hibbs, Morris, Ong, Stratton, Vann.

Nays:

Recusals:

The motion passed.

### **IV. Staff Report**

- A.** Wickizer reported the next board meeting will be on Monday, August 22, 2022, at City of Muskogee Foundation, 120 N. 3<sup>rd</sup> St., Muskogee, OK 74401.

The meeting was adjourned at 10:08 am.

Approved:

---

Wren Stratton, Board Chair

---

Laura Wickizer, Assistant Secretary