



**Board of Directors Meeting**  
120 N. 3<sup>rd</sup> St., Muskogee, OK 74401  
April 24, 2023, 3:30 pm

**AGENDA**

- I. **Call Meeting to Order** .....Wren Stratton
- II. **Roll Call** .....Kari Blakley
- III. **Minutes** ..... Pg. 2 **Wren Stratton**
  - A. Consider for approval of the Minutes of March 27, 2023, 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 March 2023. \*
  - B. Outstanding Grant Write-Off Amounts. \*..... Pg. **Sherrie Schroeder**
- V. **Chairman’s Report** ..... **Wren Stratton**
  - A. City of Muskogee Foundation ARPA Funding Match
  - B. Muskogee Forward Steering Committee
- VI. **Committee Reports**
  - A. Nominating Committee ..... Pg. 11 **Jenny Jamison**
    - 1. Consider recommendations of the 2023/2024 slate of directors and officers. \*
  - B. Economic Development Committee..... **Earnie Gilder**
  - C. Education & Empowerment Committee.....**Aaron George**
  - D. Health & Wellness Committee ..... **Dan Morris**
  - E. Quality of Life Committee ..... **Ann Barker-Ong**
  - F. Investment Committee ..... **James Gulley**
- VII. **Staff Report** .....**Kari Blakley**
  - A. Next Board Meeting – Monday, June 26, 2023, at City of Muskogee Foundation office, 120 N. 3<sup>rd</sup> St., Muskogee, OK, 74401.
- VIII. **Adjourn** .....**Wren Stratton**

\* action that requires vote