



Board of Directors Meeting
310 W. Broadway St., Muskogee, OK 74401
December 18, 2023, 3:30 pm

AGENDA

- I. **Call Meeting to Order**Wren Stratton
- II. **Roll Call**Courtney Waggle
- III. **Minutes**Pg. 2 Wren Stratton
 - A. Consider for approval of the Minutes of October 23, 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 November 2023. *
- V. **Chairman's Report**.....Wren Stratton
 - A. Review and consider for approval allocating 50% of the new money grant budget to the City of Muskogee. The foundation will continue to pay existing grant commitments. City will use funds for non-recurring expenses and not operational expenses with the exception of operational expenses for programs the Foundation has historically funded. Renewal will be decided annually. *
 - B. Office expenses.....Pg. 10 Nancy Gaden
 1. Consider for approval office relocation. *
 2. Consider for approval shared overhead costs. *
- VI. **Committee Reports**
 - A. Investment Committee.....James Gulley
 1. Market & Investment Update.
 2. Review and consider for approval up to a \$2,000,000 new money grant budget in 2024. *
 - B. Economic Development Committee.....Earnie Gilder
 1. Consider for approval an out of cycle grant to **Main Street Muskogee**, up to \$50,000 for Downtown Revitalization Planning Grant *
 - C. Education & Empowerment Committee.....Aaron George
 1. Consider for approval the following individual 2024 Summer Grant recommendations:
 - a. **Hilldale Public Schools**, \$10,000 for Continuing to March On program. *
 - b. **Neighbors Building Neighborhoods**, \$75,000 for the Community Treasures Youth Summer Camp. *
 - D. Health & Wellness Committee.....Dan Morris
 - E. Quality of Life Committee.....Ann Barker-Ong
 1. Consider for approval the following individual 2024 Summer Grant recommendations:
 - a. **Fur Babies Adoption and Rescue**, \$0 for Low Cost Spay and Neuter Clinic. *
 - b. **Muskogee Alumni Band**, \$4,500 for Symphony in the Park. *
- VII. **Staff Report**Pg. 12 Courtney Waggle
 - A. Approval of the 2024 Board Meeting Schedule. *
 - B. Next Board Meeting – Monday, March 25, 2024, at City of Muskogee Foundation office, 120 N. 3rd St., Muskogee, OK, 74401.
- VIII. **Adjourn**Wren Stratton

* action that requires vote