



Board of Directors Meeting
230 W. Okmulgee Suite B, Muskogee, OK 74401
March 25, 2024, 3:30 pm

AGENDA

- I. **Call Meeting to Order**Wren Stratton
- II. **Roll Call**Courtney Waggle
- III. **Minutes**Pg. 4 Wren Stratton
 - A. Consider for approval of the Minutes of December 18, 2023, Board meeting. *
- IV. **Consent Agenda** - The following items are routine and will not be read aloud. The Consent Agenda will be enacted with one motion, and should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately prior to the Regular Agenda. *
 - A. **Education & Empowerment Committee**Aaron George, Chair
 - 1. The Education and Empowerment Committee recommends requesting a 2024 grant application in the amount of **\$150,000** from **City of Muskogee** for Muskogee Teen Center/Youth Volunteer Corps of Muskogee.
 - 2. The Education and Empowerment Committee recommends requesting a 2024 grant application in the amount of **\$50,436.80** from **Divine Love Christian Fellowship** for The Neutral Zone.
 - 3. The Education and Empowerment Committee recommends requesting a 2024 grant application in the amount of **\$47,000** from **Hilldale Public School** for Math Success Makers.
 - 4. The Education and Empowerment Committee recommends requesting a 2024 grant application in the amount of **\$250,000** from **Muskogee Public School** for Muskogee Public School’s Higher Learning Opportunities.
 - 5. The Education and Empowerment Committee recommends requesting a 2024 grant application in the amount of **\$12,000** from **Muskogee S.T.E.A.M Center** for Encouraging Muskogee’s Young Scientists and Artists.
 - 6. The Education and Empowerment Committee recommends requesting a 2024 grant application in the amount of **\$259,064** from **Neighbors Building Neighborhoods** for Dream Team Youth Programs at the Martin Luther King Jr. Community Center.
 - 7. The Education and Empowerment Committee recommends requesting a 2024 grant application in the amount of **\$10,000** from **RISE** for RISE Center for Prevention & Empowerment.
 - 8. The Education and Empowerment Committee recommends requesting a 2024 grant application in the amount of **\$18,000** from **St. Paul United Methodist Church** for Project Transformation-Muskogee.

The Education and Empowerment Committee recommends NOT requesting a 2024 grant application from the following organizations and programs:

- 1. Muskogee City-County Port Authority for Taking Flight: Empowering Educators for STEM Excellence through Drone Technology.

* action that requires vote

B. Health & Wellness CommitteeDan Morris, Chair

1. The Health & Wellness Committee recommends requesting a 2024 grant application in the amount of **\$110,693** from **CASA for Children, Inc.** for CASA for Children program.
2. The Health & Wellness Committee recommends requesting a 2024 grant application in the amount of **\$195,000** from **Eastern Oklahoma Development District (EODD)** for Momma C's Meals on the Go 2024 Program.
3. The Health & Wellness Committee recommends requesting a 2024 grant application in the amount of **\$60,000** from **Kids' Space Muskogee Co. Child Advocacy Center** for Mental Health Services for Families Affected by Child Abuse.
4. The Health & Wellness Committee recommends requesting a 2024 grant application in the amount of **\$30,000** from **Oklahoma Dental Foundation** for Serving the Oral Health Needs of Underserved Individuals in Muskogee Program.
5. The Health & Wellness Committee recommends requesting a 2024 grant application in the amount of **\$12,971.64** from **Women in Safe Home, Inc.** for Child Advocate.
6. The Health & Wellness Committee recommends requesting a 2024 grant application in the amount of **\$38,915** from **Women in Safe Home, Inc.** for Court Advocate.

The Health & Wellness Committee recommends NOT requesting a 2024 grant application from the following organizations and programs:

1. Training Kamp for Training Camp Expansion

C. Quality of Life Committee..... Ann Barker-Ong, Chair

1. The Quality of Life Committee recommends requesting a 2024 grant application in the amount of **\$55,000** from **City of Muskogee** for Coody Creek Trail Expansion-Design.
2. The Quality of Life Committee recommends requesting a 2024 grant application in the amount of **\$460,942.20** from **City of Muskogee** for Muskogee Police Department 2024 Body Worn Camera Project.
3. The Quality of Life Committee recommends requesting a 2024 grant application in the amount of **\$340,000** from **City of Muskogee** for Muskogee Police Department 2024 Electronic Restraint Device.
4. The Quality of Life Committee recommends requesting a 2024 grant application in the amount of **\$100,000** from **City of Muskogee** for 2024 Community Service Program.
5. The Quality of Life Committee recommends requesting a 2024 grant application in the amount of **\$25,000** from **Fur Babies Adoptions and Rescue** for Low Cost Spay or Neuter Clinic.
6. The Quality of Life Committee recommends requesting a 2024 grant application in the amount of **\$250,000** from **Main Street Muskogee Inc** for Renew and Rebuild Grant Program.
7. The Quality of Life Committee recommends requesting a 2024 grant application in the amount of **\$10,500** from **Muskogee Community Band Association** for Muskogee Community Band Performances.
8. The Quality of Life Committee recommends requesting a 2024 grant application in the amount of **\$20,000** from **Volunteers of America** for **Payee Services- Muskogee Program.**

The Quality of Life Committee recommends NOT requesting a 2024 grant application from the following organizations and programs:

1. City of Muskogee for Coody Creek Trail Construction.
2. City of Muskogee for Pickleball Courts.
3. City of Muskogee for River Country Family Waterpark Expansion.
4. Muskogee Little Theatre for Black Box Theatre.
5. New Community Church for Community Park; A Vision for Healthy and Unity.

Regular Agenda

- V. Financials** Pg. 8 **Eric Anderson**
Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of February 2024. *

- VI. Chairman’s Report** **Wren Stratton**
 - A.** Consider for approval \$47,550 funding to the Muskogee Means More Steering Committee; funds will be distributed upon Steering Committee approval, not subject to the 2024 grant budget. *

- VII. Committee Reports**
 - A.** Economic Development Committee..... **Earnie Gilder**
 - B.** Education & Empowerment Committee.....**Aaron George**
 - C.** Health & Wellness Committee **Dan Morris**
 - D.** Quality of Life Committee **Ann Barker-Ong**
 - E.** Investment Committee **James Gulley**

- VIII. Old Business**

- IX. New Business**

- VII. Staff Report** **Courtney Waggle**
 - A.** Next Board Meeting – Monday, April 22, 2024, at City of Muskogee Foundation
 - B.** Board Member Nomination-Board Member Applications Due April 1, 2024

- VIII. Adjourn** **Wren Stratton**

* action that requires vote