



Board of Directors Meeting
230 W Okmulgee Suite B, Muskogee, OK 74401
June 24, 2024, 3:30 pm

AGENDA

- I. **Call Meeting to Order**Wren Stratton
- II. **Roll Call**Courtney Waggle
- III. **Minutes**Pg. 3 Wren Stratton
 - A. Consider for approval of the Minutes of April 22, 2024, 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 May 2024. *
 - B. Outstanding Grant Write-Off Amounts. *..... Pg. 9 Nancy Gaden
- V. **General Obligation Bond**
 - A. Provide detailed information on the purpose, financial implications and other relevant aspects of the General Obligation Bond election on August 27, 2024.....Mike Miller
- VI. **Chairman’s Report** Wren Stratton
 - A. Update on Muskogee Means More action team progress.
 - B. Consider for approval appointing the Executive Director of Muskogee Tourism to the City of Muskogee Foundation Advisory Board. *
- VII. **Committee Reports**
 - A. Economic Development Committee..... Earnie Gilder
 - 1. The Economic Development Committee recommends for approval a 2024 out of cycle grant, not subject to the grant budget, in the amount of **\$2,000,000** to the **City of Muskogee** for *the Water Treatment Plant Berm Project*. *
 - B. Education & Empowerment Committee.....Aaron George
 - Consideration of the following individual grant recommendations from the Education & Empowerment Committee:
 - 1. **City of Muskogee**, \$150,000 for the Muskogee Teen Center/Youth Volunteer Corps Program. *
 - 2. **Divine Love Christian Fellowship**, \$50,436.80 for The Neutral Zone. *
 - 3. **Hilldale Public Schools**, \$47,000 for Math Success Makers. *
 - 4. **Muskogee Public Schools**, \$250,000 for Muskogee Public Schools Higher Learning Opportunities Programs. *
 - 5. **Muskogee S.T.E.A.M. Center**, \$12,000 for Encouraging Muskogee’s Young Scientists and Artists Program. *
 - 6. **Neighbors Building Neighborhoods**, \$259,064 for the Dream Team Youth Programs. *
 - 7. **RISE**, \$10,000 for RISE Center for Prevention & Empowerment. *
 - 8. **St. Paul United Methodist Church**, \$18,000 for Project Transformation-Muskogee. *
 - C. Health & Wellness Committee Dan Morris
 - Consideration of the following individual grant recommendations from the Health & Wellness Committee:
 - 1. **Court Appointed Special Advocates, Inc.**, \$110,693 for CASA For Children, Inc. *

* action that requires vote

- 2. **Eastern Oklahoma Development District (EODD)**, \$195,000 for Momma C’s Meals on the Go Program. *
- 3. **Kids’ Space Muskogee Co. CAC**, \$50,000 for Mental Health Services for Families Affected by Child Abuse. *
- 4. **Oklahoma Dental Foundation**, \$30,000 for the Serving the Oral Health Needs of Underserved Individuals in Muskogee Program. *
- 5. **Women In Safe Home, Inc.**, \$12,971.64 for Child Advocate. *
- 6. **Women In Safe Home, Inc.**, \$38,915 for Court Advocate. *

D. Quality of Life Committee Ann Barker-Ong
 Consideration of the following individual grant recommendations from the Quality of Life Committee:

- 1. **City of Muskogee**, \$100,000 for Adult and Juvenile Offender Community Service Program. *
- 2. **City of Muskogee**, \$55,000 for Coody Creek Trail Expansion-Design. *
- 3. **City of Muskogee**, \$92,188.44 for Muskogee Police Department 2024 Body Worn Camera Project. *
- 4. **City of Muskogee**, \$0 for Muskogee Police Department 2024 Electronic Restraint Device Program. *
- 5. **Fur Babies Adoptions and Rescue**, \$25,000 for Low Cost Spay or Neuter Clinic. *
- 6. **Main Street Muskogee Inc.**, \$250,000 for the Renew and Rebuild Grant Program. *
- 7. **Muskogee Community Band Association**, \$10,500 for Muskogee Community Band Performances. *
- 8. **Volunteers of America**, \$20,000 for the Volunteers of America (VOAOK) Payee Services – Muskogee Program. *

E. Investment Committee James Gulley

- 1. The Investment Committee recommends for approval a 2024 out of cycle grant, not subject to the grant budget, in the amount of **\$2,000,000** to the **City of Muskogee** for *the Water Treatment Plant Berm Project*. *

VII. Staff Report Courtney Waggle

- A. Next Board Meeting – Monday, August 26, 2024, at City of Muskogee Foundation office, 230 W Okmulgee Suite B., Muskogee, OK, 74401.

VIII. Adjourn Wren Stratton

* action that requires vote