

**O K C**  
**M e t r o**  
**Alliance, Inc.**

**AGENDA**

**REGULAR BOARD MEETING OF APRIL 20, 2017**  
**1940 Linwood Blvd., Oklahoma City, OK 73106**  
**11:30 a.m.**

- I. Introduction of Guests and Visitors: Gary Wood, President**
- II. Roll Call and Call to Order: Susan Martin, Corporate Business Manager**
- III. Minutes of Regular Board Meeting, March 23, 2017: Action Needed**
- IV. Financial Report: Cheryl Borelli Secretary/Treasurer: Action Needed**
- V. Consent Docket: The Consent Docket Items as listed were sent in advance to board members for review: reports for PIA, Men and Women's Firststep, Chief Operating Officer, and Executive Director: Action Needed**
- VI. Executive Director Report: Connie Schlittler, Executive Director**  
  
**Proposed Strategic Planning Meeting, May 5, 2017**
- VII. Chief Operating Officer Report-Suzanne Graham, COO**
- VIII. Program Reports: Jennifer Francis, Women's Firststep, Mike Cody, Men's Firststep.**
- IX. President's Report: Gary Wood President**
- X. Committee Reports:**  
**Beans and Cornbread Committee –Connie Weber, Diane Strube & Linda Cravens**
- XI. Old Business**
- XII. New Business**
- XIII. Adjournment**