



AGENDA
REGULAR BOARD MEETING
April 19, 2018
1940 Linwood Blvd, Oklahoma City
11:30 a.m.

- I. **Introduction of Guests and Visitors:** Ryan O'Toole, President
- II. **Roll Call and Call to Order:** Susan Martin, Corporate Business Manager
- III. **Minutes of Regular Board Meeting, February 2018 Review and approve:**
Action Needed
- IV. **Financial Report, Review and Approve:** Diane Strube, Secretary/Treasurer
Action Needed
- V. **Consent Docket:** Review and approve Consent Docket. The Consent Docket Items as listed were sent in advance to board members for review: Reports from PIA, Men and Women's Firststep, Executive Director and Chief Operation Officer.
- VI. **Staff Reports**
 - a. **Executive Director Report:** Connie Schlittler, Executive Director
 - b. **COO Report:** Suzanne Graham
 - c. **Program Reports:** Jennifer Francis, Women's Firststep, Mike Cody, Men's Firststep.
- VII. **President's Report:** Ryan O'Toole, President
- VIII. **Committee Reports:**
 - a. **Beans and Cornbread Fundraising Committee, Connie Weber**
 - b. **Building and Construction Committee, Roy Vinyard**
- IX. **OKC Metro Alliance Mission, Vision and Values, Review and Approve**
- X. **Notice Revision of Board Bylaws, Review and Approve at June 14, 2018 meeting**
Continuum of Care grant requires a member of the board to be formerly homeless. Proposal is for agency bylaws need to reflect this requirement.
- XI. **Possible Executive Session to discuss Department of Labor report. Action Needed**
- XII. **Old Business**
- XIII. **New Business**
- XIV. **Adjournment**