

**AGENDA**

**REGULAR BOARD MEETING OF DECEMBER 15, 2016**

**1940 Linwood Blvd., Oklahoma City, OK 73106**

**11:30 a.m.**

1. **Introduction of Guests and Visitors:** Gary Wood, President
2. **Roll Call and Call to Order:** Susan Martin, Corporate Business Manager and President Gary Wood.
3. **Minutes of Regular Board Meeting, November 17, 2016:** Action needed to accept the minutes.
4. **Financial Report:** Cheryl Borelli, Secretary/Treasurer.
5. **Consent Docket:** The Consent Docket Items as listed were sent in advance to board for review. Docket Items: PIA November 2016 Report, Men and Women’s November 2016 Report, Chief Operating Officer, November 2016 Report, and Executive Director Report. Action Required.
6. **Chief Operating Office Report:** Suzanne Graham, COO, Jennifer Francis, Women’s Director, and Mike Cody, Men’s Director.
7. **Executive Director Report:** Connie Schlittler
8. **President’s Report:** Gary Wood
9. **Old Business**

**Presentation on Men’s National Housing Trust Fund Project:** Allen Brown

1. **New Business**
2. **Adjournment**