



AGENDA
REGULAR BOARD MEETING
January 18, 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, December 2017 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. **Reports**
 - a. **Executive Director Report:** Connie Schlittler, Executive Director
Agency Strategic Plan Draft for Board Review and Approval
 - b. **COO Report:** Suzanne Graham
 - c. **Program Reports:** Jennifer Francis, Women's Firststep, Mike Cody, Men's Firststep.
 - d. **Committee Reports:**
Fundraising Committee, Connie Weber
- VII. **President's Report:** Ryan O'Toole, President
- VIII. **Possible Executive Session to discuss Department of Labor report. Action Needed**
- IX. **Old Business**
- X. **New Business**
- XI. **Adjournment**