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

AGENDA

REGULAR BOARD MEETING OF FEBRUARY 16, 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, January 19, 2017:** Action Needed
- IV. **Minutes of Executive Committee Meeting, January 25, 2017:** Action Needed
- V. **Financial Report:** Cheryl Borelli Secretary/Treasurer: Action Needed

Review and Approve Annual Audit: Cheryl Borelli Secretary/Treasurer: Action Needed
- VI. **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
- VII. **Executive Director Report:** Connie Schlittler, Executive Director
- VIII. **Chief Operating Officer Report-**Suzanne Graham, COO
- IX. **Program Reports:** Jennifer Francis, Women's Firststep, Mike Cody, Men's Firststep.
- X. **President's Report:** Gary Wood President
Review and Approve Lease Agreement with City of Oklahoma City: Gary Wood, President
Review and Approve Signature Authority for Executive Director: Gary Wood, President
Review and Approve New Board Member, Courtney Blau: Gary Wood, President
- XI. **Committee Reports:**
Beans and Cornbread Committee –Connie Weber, Diane Stube & Linda Cravens
- XII. **Old Business**
- XIII. **New Business**
- XIV. **Adjournment**