

O K C  
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Alliance, Inc.

**AGENDA**

**REGULAR BOARD MEETING OF JANUARY 19, 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, December 15, 2016:** 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
- 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 Stube& Linda Cravens  
**Facilities and Construction Committee**-Ryan O'Toole, Blake Wade, Connie Weber, Roy Vinyard and Bill Kerr  
**Nominating Committee**-Blake Wade
- XI. **Old Business**
- XII. **New Business**
- XIII. **Adjournment**