



REGULAR BOARD MEETING MINUTES
1940 Linwood Blvd., OKC, OK 73106
Meeting of December 14, 2017
MINUTES

- I. **Introduction of Guests and Visitors:** Kevin Combs and Catherine Burton were present for meeting as new incoming board members beginning January 2018. Deputy Chief Becker was also introduced. Everyone in attendance gave a short introduction of themselves to the incoming board members.
- II. **Roll Call and Call to Order:** Susan Martin Corporate Business Manager called roll. A quorum was present. President Gary Wood called the meeting to order at 11:50p.m.

Present: Gary Wood, Ryan O'Toole, Cheryl Borelli, Chad Alexander, Deputy Chief Becker, Linda Cravens, Charles Freede, William Kerr, Connie Weber.

Absent: Scott Brown, Robyn Healy, Diane Strube, Roy Vinyard

Staff: Connie Schlittler, Suzanne Graham, Susan Martin, Mike Cody, Jennifer Francis

Minutes of Regular Board Meeting, November 16, 2017: Blake Wade made the motion to accept the minutes. Connie Weber seconded the motion. **YES VOTES:** Gary Wood, Ryan O'Toole, Cheryl Borelli, Chad Alexander, Deputy Chief Becker, Linda Cravens, Charles Freede, William Kerr, Connie Weber. **NO VOTES:** None. Motion passed unanimously.

- III. **Financial Report:** The Financial Report was given by Cheryl Borelli. Ms. Borelli stated we have ended the last two months in the positive. Accounts receivable and account payable are showing current, and we have money in the bank.
- IV. **Consent Docket:** The Consent Docket items were sent in advance for board review. Docket Items included: PIA November Report, Men's and Women's Firststep Report for November 2017, Chief Operating Officer Report, November 2017, and Executive Director report. Motion was made by Cheryl Borelli and seconded by Ryan O'Toole. **YES VOTES:** Gary Wood, Ryan O'Toole, Cheryl Borelli, Chad Alexander, Deputy Chief Becker, Linda Cravens, Charles Freede, William Kerr, Connie Weber. **NO VOTES:** None. Motion passed unanimously.
- I. **Approve 2018 Meeting Dates:** January 18, February 15, April 19, June 14, September 13, October 18, November 15, December 13 were approved (Beans and Cornbread May 10) Motion was made by Ryan O'Toole and seconded by William Kerr. **YES VOTES:** Gary Wood, Ryan O'Toole, Cheryl Borelli, Chad Alexander, Deputy Chief Becker, Linda Cravens, Charles Freede, William Kerr, Connie Weber. **NO VOTES:** None. Motion passed unanimously.

- V. **Possible Executive Committee Session to Review U.S. Department of Labor report: No executive session necessary.** The board did not enter into Executive Session. Ryan O'Toole and Cheryl Borelli attended the briefing with the U.S. Department of Labor. Each gave brief overview of recent meeting. OKC Metro Alliance will need to make a formal response back to DOL and enter into a negotiated agreement.
- VI. **Old Business:** Blake Wade commended Gary Wood for his leadership this past two years as President. The board also recognized Cheryl Borelli for her service as Secretary/Treasurer. Ryan O'Toole, Connie Weber and Diane Strube will begin their leadership roles in January.
- VII. **New Business: None**
- VIII. **Adjournment:** Board adjourned at 1:00