



**AGENDA**  
**REGULAR BOARD MEETING**  
**June 14, 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, April 2018** Review and approve:  
Action Needed
- IV. **Financial Report, Review and Approve:** Diane Strube, Secretary/Treasurer  
Action Needed
- V. **Review and Approve Fiscal Year 2019 Budget:** Diane Strube, Secretary/Treasurer
- VI. **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.
- VII. **Staff Reports**
  - a. **Executive Director Report:** Connie Schlittler, Executive Director
  - b. **Program Reports:** Jennifer Francis, Women’s Firststep, Mike Cody, Men’s Firststep.
- VIII. **President’s Report:** Ryan O’Toole, President
- IX. **Committee Reports:**
  - a. **Beans and Cornbread Fundraising Committee, Connie Weber**
  - b. **Building and Construction Committee**
- X. **Revision of Board Bylaws, Review and Approve**

**Continuum of Care grant requires a member of the board to be formerly homeless. Proposal is for agency bylaws need to reflect this requirement.**
- XI. **Possible Executive Session to discuss Department of Labor report. Action Needed**
- XII. **Old Business**
- XIII. **New Business**
- XIV. **Adjournment**