



AGENDA
REGULAR BOARD MEETING
October 19, 2017
1940 Linwood Blvd, Oklahoma City
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. **Presentation: City Improvements at Men's Firststep and Lease Agreement, Bryan Mitchell, City of Oklahoma City Water Utility Trust**
- IV. **Minutes of Regular Board Meeting, September 22, 2017, Review and approve:**
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: PIA September 2017 report, Men and Women's Firststep September 2017 report, and Chief Operation Officer September 2017 report.
- VI. **Financial Report, Review and Approve:** Cheryl Borelli Secretary/Treasurer
Action Needed
Basic Conflict of Interest Disclosure Form: to be completed and signed by all board members
- VII. **Reports**
 - a. **Executive Director Report:** Connie Schlittler, Executive Director
 - b. **COO Report:** Suzanne Graham
 - c. **Program Reports:** Jennifer Francis, Women's Firststep, Mike Cody, Men's Firststep.
 - d. **Committee Reports:**
 - 1) **Membership committee, Blake Wade**
 - 2) **Fundraising Committee, Connie Weber**
- VIII. **President's Report:** Gary Wood President
- IX. **Old Business**
- X. **New Business**
- XI. **Adjournment**