



AGENDA
REGULAR BOARD MEETING
February 14, 2019
1940 Linwood Blvd, Oklahoma City
11:30 a.m.

- I. **Introduction of Guests and Visitors:** Ryan O'Toole, President
- II. **Firststep Presentation**
- III. **Roll Call and Call to Order:** Susan Martin, Corporate Business Manager
- IV. **Minutes of Regular Board Meeting and Executive Session January 17, 2019**
Review and approve: Action Needed
- V. **Financial Reports (December) Review and Approve: Diane Strube**
Action Needed
- VI. **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.
Review and approve. Action Needed.
- VII. **Staff Reports**
 - a. **Program Reports:** Jennifer Francis, Women's Firststep, Mike Cody, Men's Firststep
 - b. **COO Report:** Suzanne Graham
 - c. **Executive Director Report:** Connie Schlittler, Executive Director
- VIII. **Committee Reports:**
 - a. **Beans and Cornbread Fundraising Committee, Connie Weber**
- IX. **President's Report:** Ryan O'Toole, President
- X. **New Business**
- XI. **Adjournment**