



**AGENDA**  
**REGULAR BOARD MEETING**  
**April 18, 2019**  
**1940 Linwood Blvd, Oklahoma City**  
**11:30 a.m.**

- I. **Introduction of Guests and Visitors:** Ryan O'Toole, President
- II. **Men's Firststep Presentation**
- III. **Roll Call and Call to Order:** Susan Martin, Corporate Business Manager
- IV. **Minutes of Regular January Board Meeting and Executive Session January 17, 2019**  
**Review and approve:** Action Needed
- V. **Financial Reports Diane Strube**  
**Review and Approve:** 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. **New Board Member Nominations-Review and Approve: Ryan O'Toole**  
Action Needed
  - a) Wade Gourley, Oklahoma City Police Department, Appointed by Chief City
  - b) Terri Ogle, nominated by Catt Burton
  - c) James Randell, nominated by Connie Weber and Connie Schlittler
- VIII. **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
- IX. **Recommendation to Increase Line of Credit.**  
**Review and Approve** Action Needed
- X. **Update Procurement policy (reviewed and approved by Executive Committee).**  
**Review and approve.** Action Needed.

- XI. **Give authority to staff and board representatives to sell or dispose of current real estate owned by agency. Review and Approve.** Action Needed
  
- XII. **2019 Strategic Plan Update. Review and Approve.** Action Needed
  
- XIII. **Committee Reports:**
  - a. **Beans and Cornbread Fundraising Committee, Connie Weber**
  
- XIV. **President's Report: Ryan O'Toole, President**
  
- XV. **New Business**
  
- XVI. **Adjournment**