



**AGENDA**  
**REGULAR BOARD MEETING**  
**December 12, 2019**  
**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: Alex Woolly, Office Assistant**
- III. Minutes of Board Meetings, September 2019 Review and approve:  
Action Needed**
- IV. Financial Reports (November) Review and Approve: Diane Strube, Treasurer  
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: Reports from PIA, Men and Women's Firststep, Executive Director and Chief Operating Officer.**
- VI. Staff Reports**
  - a. Power Point Slideshow—Merry Christmas!**
- VII. Committee Reports:**
  - a. Fundraising Committee, Connie Weber  
Beans and Cornbread date change May 21, 2020**
- VIII. President's Report: Ryan O'Toole, President**
  - a. Update Officers: Action Needed**
  - b. New board member nominations: Action Needed**
  - c. Nominating Committee: Action Needed**
- IX. Old Business**
- X. New Business**
- XI. Adjournment**