



AGENDA
REGULAR BOARD MEETING
February 20, 2020
1940 Linwood Blvd, Oklahoma City
11:30 a.m.

- I. **Introduction of Guests and Visitors: Connie Weber, President**
- II. **Roll Call and Call to Order: Alex Woolly, Office Assistant**
- III. **Minutes of Board Meetings, January 2020 Review and approve:
Action Needed**
- IV. **Financial Reports (January) Review and Approve: Bonny Green, Treasurer
Action Needed**
- V. **Conflict of Interest/Code of Ethics: Review and sign.**
- VI. **Amended 2020 Board Meeting Dates: Review and Approve.**
- VII. **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.**
- VIII. **Staff Reports:**
 - a. **Program Reports: Robin Wong, Women's Firststep, Steve Gates, Men's Firststep, Shilmila White, PIA**
 - b. **COO Report: Suzanne Graham**
 - c. **Executive Director Report: Jennifer Francis**
- IX. **Committee Reports:**
 - a. **Fundraising Committee, Connie Weber**
- X. **President's Report: Connie Weber, President**
 - a. **By-laws review committee, action needed**
 - b. **Orientation for new board members committee**
- XI. **Old Business**
- XII. **New Business**
- XIII. **Adjournment**