



AGENDA
REGULAR BOARD MEETING
January 16, 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, December 2019 Review and approve: Action Needed**
- IV. FY2019 Audit, Jaena Poppe, Rose Rock CPAs, PLLC. Review and Approve: Action Needed.**
- V. Financial Reports (December) Review and Approve: Bonny Green, Treasurer Action Needed**
- VI. 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.**
- VII. 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**
- VIII. Committee Reports:**
 - a. Fundraising Committee, Connie Weber**
Beans and Cornbread date change May 21, 2020
- IX. President's Report: Connie Weber, President**
 - a. New board member nominations: Action Needed**
- X. Old Business**
- XI. New Business**
- XII. Adjournment**