



**Minutes**  
**REGULAR BOARD MEETING**  
**June 20, 2019**  
**Women's Firststep 12511 S. Sooner Road**  
**11:30 a.m.**

- I. **Women's Groundbreaking Ceremony**
- II. **Impact Oklahoma Check Presentation**-Executive Director of IMPACT Oklahoma presented \$100,000 check from Impact for Women's Firststep kitchen. Impact members in attendance were introduced.
- III. **Introduction of Guests and Visitors:** Ryan O'Toole, President. Those in attendance included the architect team from Southern Design Group, construction team from TCS including owners Tony and Christian Scorsone, and members of Impact Oklahoma including Jilian Larimore, Executive Director.  
  
**Staff in attendance:** Connie Schlittler, Suzanne Graham, Susan Martin, Jennifer Francis, Robin Wong, Shilmila White.
- IV. **Roll Call and Call to Order:** Susan Martin Corporate Business Manager called roll. A quorum was present. President Ryan O'Toole called the meeting to order at 11:45 p.m.  
**Board Members Present:** Ryan O'Toole, Connie Weber, Diane Strube, Chief Wade Gourley, Kevin Combs, James Randell, Chad Alexander, Jimmy Durant, Bonny Green  
**Absent:** Scott Brown, Charles Freede, Gary Wood, Teri Ogle, Barbara Young
- V. **Minutes of Regular Board Meeting April 18, 2019**  
**Review and approve:** Action Needed  
**Combs moved to approve. Second by Durant**  
**YES VOTES:** Ryan O'Toole, Connie Weber, Diane Strube, Chief Wade Gourley, Kevin Combs, James Randell, Chad Alexander, Jimmy Durant, Bonny Green **No votes:** None Motion passed unanimously
- VI. **Financial Reports (April & May 2019) Review and Approve: Diane Strube**  
Action Needed

**Combs moved to approve. Second by Durant**

**YES VOTES:** Ryan O'Toole, Connie Weber, Diane Strube, Chief Wade Gourley, Kevin Combs, James Randell, Chad Alexander, Jimmy Durant, Bonny Green **No votes:** None Motion passed unanimously

**VII. Annual Budget Review and Approve: Diane Strube**

Action Needed

**Combs moved to approve. Second by Durant**

**YES VOTES:** Ryan O'Toole, Connie Weber, Diane Strube, Chief Wade Gourley, Kevin Combs, James Randell, Chad Alexander, Jimmy Durant, Bonny Green **No votes:** None Motion passed unanimously

**VIII. President's Report: Ryan O'Toole, President**-Brief discussion, recognition of visitors, donors, and program updates.

**IX. New Business-no action**

**X. Adjournment**