



AGENDA
REGULAR BOARD MEETING
November 14, 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 (June-end of year, July, August, September, Oct) 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 Operation Officer.
- VI. Staff Reports**
 - a. Program Reports:** Jennifer Francis, Women's Firststep, Steve Gates, Men's Firststep, Shilmila White, PIA
 - b. COO Report:** Suzanne Graham
 - c. Interim Executive Director Report:** Jennifer Francis
- VII. Committee Reports:**
 - a. Fundraising Committee, Connie Weber**
Beans and Cornbread April 16
- VIII. President's Report:** Ryan O'Toole, President
 - a. New officer nominations for 2020:** Action Needed
 - b. New board member nomination: Betsy Waller (appointment by Councilor JoBeth Hamon)** Action Needed
 - c. Meeting dates for 2020:** Action Needed
- IX. Old Business**
- X. New Business**
- XI. Adjournment**