



AGENDA
REGULAR BOARD MEETING
October 17, 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 Wooly, Corporate Business Manager
- III. **Minutes of Board Meetings, September 2019 Review and approve:**
Action Needed
- IV. **Financial Reports (June-end of year, July, August, September) 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. **Executive Director Report:** Connie Schlittler
- VII. **Committee Reports:**
 - a. **Fundraising Committee, Connie Weber**
Steve Ford lunch results
Beans and Cornbread April 16
- VIII. **President's Report:** Ryan O'Toole, President
 - a. **New officer nominations for 2020 (action in November)**
 - b. **New board member nomination: Betsy Waller (appointment by Councilor JoBeth Hamon) Action Needed**
- IX. **Executive Session to discuss Personnel Issues: Executive Director Resignation and Plan for Hiring**
Action Needed
- X. **Old Business**
- XI. **New Business**
- XII. **Adjournment**