



AGENDA
REGULAR BOARD MEETING
September 19, 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:** Rhonda Gray, Corporate Business Manager

- III. Minutes of Board Meetings, June (Regular) & July 2019 (Special) Review and approve:**
Action Needed

- IV. Financial Reports (June-end of year, July and August) 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. Executive Director End of Year Report:** Connie Schlittler, Executive Director
 - **Board Member Code of Ethics Statement**
 - **Review and approve revised Sections 1, 2 & 3 Policy and Procedure new section 4**
Action needed
 - **Review and approve strategic plan, including mission statement**
 - Action needed
 - b. COO Report: Suzanne Graham**
 - **Introduce New Staff**
 - c. Program Reports:** Jennifer Francis, Women's Firststep, Hank Gaines, Men's Firststep

VII. Committee Reports:

a. Fundraising Committee, Connie Weber

- 1) Steve Ford event Oct 3**
- 2) Beans and Cornbread April 16**

VIII. President's Report: Ryan O'Toole, President

IX. Executive Session to discuss Executive Director Evaluation and compensation.

Action Needed

X. Old Business

XI. New Business

XII. Adjournment