



AGENDA
REGULAR BOARD MEETING
June 18, 2020
11:30-1:00

OKCMA Corporate Office/Webex Meeting

- I. Introduction of Guests and Visitors: Connie Weber, President**
- II. Roll Call and Call to Order: Alex Woolly, Office Assistant**
- III. Minutes of Board Meeting, April 2020. Review and approve:
Action Needed**
- IV. Projected Budget FY 2021, Review and approve:
Action Needed**
- V. Financial Reports (April, May 2020) 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. (Reports from April, May 2020).
Action Needed.**
- 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**
- IX. President's Report: Connie Weber, President**
- X. Old Business**
 - a. Conflict of Interest & Code of Ethics need to be signed yearly by all active board members. If you have not done so, please sign and send to Jennifer Francis or Suzanne Graham.**
- XI. New Business**
- XII. Adjournment**