



A TURNING POINT FOR YOUTH

BOARD OF TRUSTEES
December 3, 2024
201 NE 50th Street
Oklahoma City, Oklahoma 73105
AGENDA

- I. Call to order** **Paige Bass, Chair**
II. Welcome and Introductions **Paige Bass, Chair**
III. Consent Agenda **Paige Bass, Chair**
Acceptance of October 22, 2024, Board Meeting Minutes

IV. REPORTS

- 1. CEO report** **Jennifer Goodrich**
Discussion and possible vote on Mandated Benefits – Voting Leave
- 2. Finance Committee Report** **Brock Hamlin & Greg Shannon**
Discussion and vote on Pivot 6-30-2024 audited financial statements, Pivot 6-30-24 Post Audit Letter (out of committee)
Discussion and vote on August and September 2024 Financials (out of committee)
Discussion and vote on Policy and Procedure Changes Purchase Order process, Pivot Preserves Reconciliation process (out of committee)
- 3. Program Committee Report** **William Sultemeier**
- 4. Community Engagement Committee Report** **Chandy Rice**

- V. New Business** **Paige Bass, Chair**

- VI. Old Business** **Paige Bass, Chair**

- VII. Adjournment**

*Next Meeting – January 28, 2025

BOARD PACKET

- 3 Things_December
- Client Holiday Party '24- Invitation
- Board of Trustees Meeting Minutes 10.22.2024
- Board Packet – 10.22 Finance Committee Packet (Aug Financials), Board Packet – 12.3 Finance Committee Packet (Sept Financials)
- Pivot 6-30-2024 audited financial statements, Pivot 6-30-24 Post Audit Letter
- PP Section 400 FISCAL MANAGEMENT 11.13.24
- Program Analysis
- Committee Reports November 2024 Board Meeting
- October YAC Report
- P&P 500 PERSONNEL – 530 Mandated Benefits – Voting Leave
- BOT_Donations recap FY15 thru 10312024, Grant Status Report
- Pivot Board of Trustees 2025 Meeting Schedule