



A TURNING POINT FOR YOUTH

BOARD OF TRUSTEES
May 21, 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 March 26, 2024, Board Meeting Minutes
- IV. Day in the Life** **Lydia Shelton**
Food Service/Jams & Jellies Manager
- V. REPORTS**
- 1. CEO report** **Jennifer Goodrich**
Discussion and vote on insurance renewal review
- 2. Finance Committee Report** **Josh Richardson**
Discussion and vote on February and March 2024 Financials (out of committee)
- 3. Program Committee Report** **William Sultemeier**
Discussion and vote on FY 2025 Expected Outcomes (out of committee)
- 4. Community Engagement Committee Report** **Greg Shannon and Chandy Rice**
- VI. New Business** **Paige Bass, Chair**
Executive Session – President and CEO annual report
- VII. Old Business** **Paige Bass, Chair**
- VIII. Adjournment**
***Next Meeting – August 27, 2024, lunch served at 11:45 a.m., meeting starts at noon**

BOARD PACKET

- Board of Trustees Meeting Minutes for March 26,2024
- 3 Things – May
- Committee Reports May Board Meeting
- TLP PCR – March 2024, TLP PCR – April 2024
- BOT_Donations recap FY15 thru 04302024, Grant Status Report - 2
- February 2024 Finance Committee – Board Packet, March 2024 Finance Committee – Board Packet
- FY 2025 Expected Outcomes for Board Approval
- Gala P&L 2024
- 2024- 2025 Insurance Review
- Bio – Jaison Yacabucci, Chris Childress Resume, Resume_Nichole Buersmeyer