Paige Bass, Chair

Paige Bass, Chair

Paige Bass, Chair

Jennifer Goodrich

Josh Richardson

**Director of Human Resources** 

Melissa Russell

Acceptance of January 23, 2024, Board Meeting Minutes

IV. Day in the Life

V. REPORTS

- 1. CEO report
- 2. Finance Committee Report

Discussion and vote on December 2023 Financials (out of committee) Discussion and vote on FY 2025 budget (out of committee) Discussion and possible vote on United Way Allocation Request amounts – SKIL \$77,000 and the Point \$40,500 (out of committee)

3. Program Committee Report

Discussion and vote on annual approval of Policy and Procedures (out of committee) (this includes mission statement, vision statement, and grievance policies)

- 4. Community Engagement Committee Report **Greg Shannon and Chandy Rice** VI. New Business
- VII. Old Business

## VIII. Adjournment

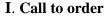
\*Next Meeting – March 26, 2024, lunch served at 11:45 a.m., meeting starts at noon

## **BOARD PACKET**

- Board of Trustees Meeting Minutes for January 23, 2024
- 3 Things February
- Committee Reports February Board Meeting ٠
- TLP PCR January 2024
- BOT\_Donations recap FY15 thru 133124, Grant Status Report December •
- December 2023 Finance Committee Board Packet, FY 2025 Budget Program Single View
- Agency Policies and Procedures
- Y.A.B. Review 1-11-24 •

**BOARD OF TRUSTEES** February 27, 2024 201 NE 50th Street

Oklahoma City, Oklahoma 73105 **AGENDA** 



**II.** Welcome and Introductions

**III.** Consent Agenda

William Sultemeier

Paige Bass, Chair

Paige Bass, Chair