



A TURNING POINT FOR YOUTH

BOARD OF TRUSTEES
February 27, 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 January 23, 2024, Board Meeting Minutes
- IV. Day in the Life** **Melissa Russell**
Director of Human Resources
- V. REPORTS**
- 1. CEO report** **Jennifer Goodrich**
- 2. Finance Committee Report** **Josh Richardson**
- 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** **William Sultemeier**
- 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** **Paige Bass, Chair**
- VII. Old Business** **Paige Bass, Chair**
- 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
- 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