



A TURNING POINT FOR YOUTH

**BOARD OF TRUSTEES**  
**January 28, 2025**  
201 NE 50<sup>th</sup> 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 December 3, 2024, Board Meeting Minutes**

**IV: Day in the life presentation - SKIL** **Ashley Monroe**

**V. REPORTS**

**1. CEO report** **Jennifer Goodrich**  
**Discussion and vote on United Way Allocation Request – new program**  
**Discussion and vote on annual approval of Policy and Procedures**  
**Discuss and vote on annual approval of the mission statement, vision statement, and grievance policies**

**2. Finance Committee Report** **Brock Hamlin & Greg Shannon**  
**Discussion and vote on October and November 2024 Financials (out of committee)**

**3. Program Committee Report** **William Sultemeier**

**4. Community Engagement Committee Report** **Chandy Rice**

**VI. New Business** **Paige Bass, Chair**

**VII. Old Business** **Paige Bass, Chair**

**VIII. Adjournment**

*\*Next Meeting – February 25, 2025*

**BOARD PACKET**

- 3 Things\_January 25
- Board of Trustees Meeting Minutes 12.3.2024
- Board Packet – 12.19 Finance Committee Packet (Oct Financials), Board Packet – 01.16 Finance Committee Packet (Nov Financials)
- Committee Reports January 2025 Board Meeting
- Nov24 Pivot Preserves.png
- BOT\_Donations recap FY15 thru 113024, BOT\_Donations recap FY15 thru 12312024, Grant Status Report
- Pivot Policies and Procedures
- Mission statement, vision statement, grievance policies