



A TURNING POINT FOR YOUTH

BOARD OF TRUSTEES
February 25, 2025
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 28, 2025, Board Meeting Minutes**

IV: Day in the life presentation – the Point & CIC **Frank Guerrero & Terrell Johnson**

V. REPORTS

- 1. CEO report** **Jennifer Goodrich**
Discussion and vote on P & P 517 Personnel – policy related to hiring of relatives
Discussion and vote on P & P Personnel 543 Workplace Wellness
- 2. Finance Committee Report** **Brock Hamlin & Greg Shannon**
Discussion and vote on December 2024 Financials (out of committee)
Discussion and vote on FY2026 budget (out of committee)
Discussion and vote on United Way Allocation Request – the Point & SKIL (out of committee)
Discussion and vote on Pivot 6-30-24 (2023) form 990 (out of committee)
- 3. Program Committee Report** **William Sultemeier**
Discussion and vote on P & P 1200 CIC and P & P 1800 the Point (out of committee)
- 4. Community Engagement Committee Report** **Ly Do**

VI. New Business **Paige Bass, Chair**
Executive Session – Issues related to restructure/personnel

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

VIII. Adjournment

*Next Meeting – March 25, 2025

BOARD PACKET

- 3 Things February 25, 3 Opportunities February 25
- Board of Trustees Meeting Minutes 1.28.2025
- P&P 517 PERSONNEL – policy related to hiring of relatives, P&P 543 PERSONNEL – Workplace Wellness
- P&P 1200 CIC, P&P 1800 the Point, P&P 1800 the Point, -policy changes, the Point Dinner Procedures
- Board Packet – 02.20 Finance Committee Packet (Dec Financials), FY2026 Budget, Pivot 6-30-24 (2023) form 990
- Committee Reports February 2025 Board Meeting
- January 2025 Support Services Program Report, January 2025 Shelter and Housing Program Report, January 2025 FS – PP Program Report
- BOT_Donations recap FY15 thru 01312025, Grant Status Report