



**BOARD OF TRUSTEES**  
**January 23, 2024**  
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 5, 2023, Board Meeting Minutes**

**IV. Day in the Life** **Britney Williams**  
**Manager of Special Events & Meetings**

**V. REPORTS**

**1. CEO report** **Jennifer Goodrich**

**2. Finance Committee Report** **Josh Richardson**

**Discussion and vote on November 2023 Financials (out of committee)**

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

**Discussion and vote on new Door Code & Write Up Policy (out of committee)**

**4. Community Engagement Committee Report** **Ly Do**  
**Greg Shannon and Chandy Rice**

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

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

**VIII. Adjournment**

\*Next Meeting – February 21, 2024, lunch served at 11:45 a.m., meeting starts at noon

**BOARD PACKET**

- Board of Trustees Meeting Minutes for December 5, 2023
- 3 Things – January
- Committee Reports January Board Meeting
- TLP PCR – November 2023, TLP PCR – December 2023
- TLP 2024 Groups Survey
- BOT\_Donations recap FY15 thru 113023, BOT\_Donations recap FY15 thru 123123, Grant Status Report December
- Door Code & Write Up Policy
- November 2023 Finance Committee Board Packet, Draft Pivot 6-30-23 audited financial statements, Draft Pivot 6-30-23 post audit letter to the board