



A TURNING POINT FOR YOUTH

BOARD OF TRUSTEES
March 26, 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 February 27, 2024, Board Meeting Minutes
- IV. Day in the Life** **Lydia Shelton**
Food Service/Jams & Jellies Manager
- V. REPORTS**
- 1. CEO report** **Jennifer Goodrich**
- 2. Finance Committee Report** **Brock Hamlin**
Discussion and vote on January 2024 Financials (out of committee)
- 3. Program Committee Report** **William Sultemeier**
Discussion and vote on Fee Schedule Agreement FY2024 (out of committee)
- 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 – May 21, 2024, lunch served at 11:45 a.m., meeting starts at noon**

BOARD PACKET

- Board of Trustees Meeting Minutes for February 27, 2024
- 3 Things – March
- Committee Reports March Board Meeting
- TLP PCR – February 2024
- BOT_Donations recap FY15 thru 022924, Grant Status Report
- January 2024 Finance Committee Board Packet
- Fee Schedule and Agreement FY2024