



Board of Directors Meeting Agenda

LOCATION: Crowe & Dunlevy

324 N. Robinson Ave.

Oklahoma City, OK 73102

May 18, 2023

12:00 p.m.

- I. Welcome and Introductions – Melanie Rughani, President**
- II. Approval of Minutes – Kay Wetmore, Secretary**
March 23, 2023 Board of Directors Meeting
April 23, 2023 Board of Directors Special Meeting
- III. President’s Report – Melanie Rughani, President**
Vote to Approve Christina Siemens as Executive Director
Vote to Accept board resignation of David Echols
- IV. Finance Report – Larry Stephens, Finance Director**
Vote to Accept March 2023 and April 2023 Financials
Discussion and possible action on employee SIMPLE IRA Plan
Vote to Approve FY 2024 Budget
- V. Program Report – Larry Stephens for Shawna Norman, Program Manager**
Mission Moment – Natalia Fernandez, HFA Supervisor
- VI. Children First Report – Heather Rosser, Children First Supervisor**
- VII. Community Relations Report – Raegan Mach, Community Relations Director**
- VIII. Executive Director’s Report – Jodi Lewis, Interim Executive Director**
- IX. Other Business**
Discussion regarding future board meeting dates, times, and location
Announcements, Reminders, Questions, Comments from the board
- X. Adjournment**