



Board of Directors Meeting Agenda

LOCATION: Crowe & Dunlevy

324 N. Robinson Ave.

Oklahoma City, OK 73102

July 28th, 2023

12:00 p.m.

- I. Welcome and Introductions – Melanie Rughani, President**
- II. Approval of Minutes – Kay Wetmore, Secretary**
May 2023 Board of Directors Meeting
- III. President’s Report – Melanie Rughani, President**
Parent Advisory Board meals
Vote to Accept board resignation of Bobby Abel
- IV. Finance Report – Larry Stephens, Finance Director**
Vote to Accept May 2023 and June 2023 Financials
PAT contract budget
Approval and possible action for updating bank signature cards
- V. Program Report – Shawna Norman, Program Manager**
Mission Moment – Deisy, HFA Supervisor
- VI. Children First Report – Heather Rosser, Children First Supervisor**
- VII. Community Relations Report – Raegan Mach, Community Relations Director**
Melody Lane – August 19th, 6:00pm – Skirvin Hilton
- VIII. Executive Director’s Report – Chris Siemens, Executive Director**
- IX. Other Business**
- X. Adjournment**

Board Meeting Dates

September 22nd, 2023 - 12:00pm

November 17th, 2023 – 12:00pm

January 26th, 2024 – 12:00pm

March 22nd, 2024 – 12:00pm

May 24th, 2024 – 12:00pm

