



Board of Directors Meeting Agenda

LOCATION: Crowe & Dunlevy

324 N. Robinson Ave.

Oklahoma City, OK 73102

September 22nd, 2023

12:00 p.m.

- I. Welcome and Introductions – Melanie Rughani, President**
- II. Approval of Minutes – Kay Wetmore, Secretary**
July 2023 Board of Directors Meeting
- III. President’s Report – Melanie Rughani, President**
Planned Giving discussion
Thank you notes
November board meeting date
- IV. Finance Report – Larry Stephens, Finance Director**
Vote to Accept July 2023 and August 2023 Financials
MIECHV contract budget
Melody Lane outcome
- V. Community Relations Report – Raegan Mach, Community Relations Director**
- VI. Program Report – Shawna Norman, Program Manager**
Mission Moment – Debi Menzer
- VII. Children First Report – Heather Rosser, Children First Supervisor**
- VIII. Executive Director’s Report – Chris Siemens, Executive Director**
- IX. Other Business**
- X. Adjournment**