



**Board of Directors Meeting Agenda**

**LOCATION: Crowe & Dunlevy**

**324 N. Robinson Ave.**

**Oklahoma City, OK 73102**

**November 17<sup>th</sup>, 2023**

**12:00 p.m.**

- I. Welcome and Introductions – Melanie Rughani, President**
- II. Approval of Minutes – Kay Wetmore, Secretary**  
September 2023 Board of Directors Meeting
- III. President’s Report – Melanie Rughani, President**  
Financial Audit
- IV. Legislative Discussion – Jodi Lewis, Board Member and Charlie Swinton, Board Member Emeritus**  
HB 1568 Nonprofit Tax Exemptions  
2024 Legislative Session Priorities
- V. Community Relations Report – Chris Siemens for Raegan Mach, Community Relations Director**
- VI. Program Report – Shawna Norman, Program Manager**
- VII. Children First Report – Heather Rosser, Children First Supervisor**
- VIII. Executive Director’s Report – Chris Siemens, Executive Director**
- IX. Finance Report – Larry Stephens, Finance Director**  
Vote to Accept September 2023 and October 2023 Financials  
MIECHV Contract Budget  
Overall Budget Discussion
- X. Jodi Lewis Board Resignation**  
Effective December 31<sup>st</sup>, 2023
- XI. Other Business**
- XII. Adjournment**