



**Board of Directors Meeting Agenda**

**LOCATION: Crowe & Dunlevy**

**324 N. Robinson Ave.**

**Oklahoma City, OK 73102**

**January 26<sup>th</sup>, 2024**

**12:00 p.m.**

- I. Welcome and Introductions – Melanie Rughani, President**
- II. Approval of Minutes – Kay Wetmore, Secretary**  
November 2023 Board of Directors Meeting
- III. President’s Report – Melanie Rughani, President**  
Potential board members’ introduction and nomination – Andrea Wallace, Dawn Watson
- IV. Finance Report – Larry Stephens, Finance Director**  
November 2023 and December 2023 financials  
2023 990  
2<sup>nd</sup> floor lease renewal
- V. Mission Moment – Samantha Stevens**
- VI. OK Corporal Punishment Bill - SB 1924**
- VII. Field of Flags – Charlie Swinton, Board member emeritus**
- VIII. Community Relations Report – Raegan Mach, Community Relations Director**
- IX. Program Report – Shawna Norman, Program Manager**
- X. Children First Report – Heather Rosser, Children First Supervisor**
- XI. Executive Director’s Report – Chris Siemens, Executive Director**
- XII. Other Business**
- XIII. Adjournment**