



Board of Directors Meeting Agenda

LOCATION: Crowe & Dunlevy

324 N. Robinson Ave.

Oklahoma City, OK 73102

March 15th, 2024

12:00 p.m.

- I. Welcome and Introductions – Melanie Rughani, President**
- II. Approval of Minutes – Kay Wetmore, Secretary**
January 2024 Board of Directors Meeting
- III. President’s Report – Melanie Rughani, President**
Officer nominations for FY25
November 2023 and December 2023 financials – motion needed
Field of Flags and Exchange Club using Parent Promise’s name as partner – motion needed
- IV. Finance Report – Larry Stephens, Finance Director**
January 2024 and February 2024 financials
Employee Assistance Program
- V. Executive Director’s Report – Chris Siemens, Executive Director**
- VI. Community Relations Report – Raegan Mach, Community Relations Director**
- VII. Program Report – Shawna Norman, Program Manager**
- VIII. Mission Moment – Nora Le’Vere, C1/NFP Nurse Home Visitor**
- IX. Other Business**
- X. Adjournment**