



Board of Directors Meeting Agenda

LOCATION: Crowe & Dunlevy

324 N. Robinson Ave.

Oklahoma City, OK 73102

July 26th, 2024

12:00 p.m.

- I. Welcome and Introductions – Michelle Edstrom, President**
- II. Approval of Minutes – Steve Commons, Secretary**
May 2024 Board of Directors Meeting
- III. President’s Report – Michelle Edstrom, President**
Board Resignation Susy Osborne - motion needed
- IV. Finance Report – Larry Stephens, Finance Director**
May 2024 through June 2024 financials – motion needed
FY24 audit begins September 23rd, 2024
- V. Mission Moment – Kourtney**
- VI. Community Relations Report – Raegan Mach, Community Relations Director**
- VII. Program Report – Shawna Norman, Program Manager**
- VIII. Executive Director’s Report – Chris Siemens, Executive Director**
- IX. Other Business**
- X. Adjournment**