



**Board of Directors Meeting Agenda
Parent Promise
4323 NW 63rd St., Ste 200
Oklahoma City, OK 73116
October 4th, 2024
12:00 p.m.**

- I. Welcome and Introductions – Michelle Edstrom, President**
- II. Approval of Minutes – Steve Commons, Secretary**
July 2024 Board of Directors Meeting
- III. President’s Report – Michelle Edstrom, President**
Board Resignation Adrienne Nobles – motion needed
Board member prospect Lexi Blumenthal – motion needed
Board member prospect Susan Abel – motion needed
Board member prospect Phillip Smith – motion needed
Board member prospect Andrea Teter – motion needed
- IV. Finance Report – Larry Stephens, Finance Director**
July 2024 through August 2024 financials – motion needed
FY24 audit update
- V. Mission Moment – Jamie**
- VI. Community Relations, Program and Executive Director Report – Chris Siemens, Executive Director**
- VII. Other Business**
- VIII. Adjournment**