



Board of Directors Meeting Agenda

LOCATION: Crowe & Dunlevy

324 N. Robinson Ave.

Oklahoma City, OK 73102

November 22nd, 2024

12:00 p.m.

- I. Welcome and Introductions – Kay Wetmore, Vice President**
- II. Approval of Minutes – Steve Commons, Secretary**
October 2024 Board of Directors Meeting
- III. Finance Report – Larry Stephens, Finance Director**
September 2024 through October 2024 financials – motion needed
FY24 audit began November 18th
- IV. Vice President’s Report – Kay Wetmore, Vice President**
Board member prospect Phillip Smith – motion needed
Board member prospect Andrea Teter – motion needed
Gift acceptance policy – motion needed
2025 board meeting dates and times
Melody Lane discussion
Strategic Plan discussion and meeting availability for February 2025
Interview Committee for Community Relations Director
Impact Oklahoma prospective grant (due 12/02/2024)
- V. Mission Moment – Children First**
- VI. Program Report – Shawna Norman, Program Director**
- VII. Executive Director Report – Chris Siemens, Executive Director**
- VIII. Other Business**
- IX. Adjournment**