



Board of Directors Meeting Agenda

LOCATION: Crowe & Dunlevy

324 N. Robinson Ave.

Oklahoma City, OK 73102

January 23rd, 2025

12:00 p.m.

- I. Welcome and Introductions – Michelle Edstrom, President**
- II. Finance Report – Larry Stephens, Finance Director**
 - Audit report
 - November through December 2024 financials – motion needed
- III. Approval of Minutes – Steve Commons, Secretary**
 - November 2024 Board of Directors Meeting – motion needed
- IV. President’s Report – Michelle Edstrom, Vice President**
 - Board member recruitment
 - Strategic planning
- V. Mission Moment – Chris**
- VI. Program Report – Shawna Norman, Program Director**
- VII. Community Relations Director Report – Katie Merrick, Community Relations Director**
- VIII. Executive Director Report and Mission Moment – Chris Siemens, Executive Director**
- IX. Other Business**
- X. Adjournment**