



BOARD OF DIRECTOR'S MEETING

Place: DVIS, 4300 South Harvard Ave, Board Room
Tulsa, Oklahoma

Date: Tuesday, September 27, 2016
Time: 11:30 a.m.

Agenda

Lunch: Welcome & Introductions..... Shiela Haynes, Board President

Call to Order & Quorum Determination: Shiela Haynes, Board President

Consent Agenda: (Vote Required)..... Shiela Haynes, Board President

The following item(s) are either informational or non-controversial in nature and are recommended for approval. Discussion of any individual item may be accomplished by any board member requesting that the item be removed from the Consent Agenda. Requests to remove items from the Consent Agenda must be made prior to the motion to pass the Consent Agenda. Removed items may be taken up either immediately after the Consent Agenda or placed on the agenda at the discretion of the Board.

- ❖ August 23, 2016 Board Meeting Minutes
- ❖ Form 5500
- ❖ PTO Policy (Revised)
- ❖ Succession Plan

Committee Reports:

- ❖ **Finance Committee Report**..... Ann-Marie Constable/Lindy Whorton
 - August 31, 2016 Financials
 - 401(k) Plan Renewal (PPA Restatement Resolution)
- ❖ **Associate Board Report**..... Damon Roberts
- ❖ **Executive Director's Report**..... Donna Mathews
 - Service Statistics
- ❖ **Fundraising Committee/Development Report**..... Virginia Cohlmia/Joan Anderson
 - Grant Status Report
- ❖ **Community Relations/Communications & Marketing Report**..... Carissa Bratschun
- ❖ **Risk Management Committee Report**..... Stacey Schmidt/Donna Mathews
 - 2016 2nd Quarter Critical Incidents & Grievances

Other (*Business not known or possible to have known within 24 hours of the posting of the agenda*)..... Shiela Haynes

- ❖ Open Meeting Act Training (Monday, November 14, 2016 – Time TBD)

Adjournment (Vote Required)

NOTE: BOARD RETREAT - OCTOBER 25TH, 11AM-3PM @ SHELTER
Next Board Meeting is Tuesday, November 15, 2016 at 11:30 a.m.
(3rd Tuesday due to Thanksgiving Holiday)

DVIS Mission: "To rebuild lives affected by domestic violence & sexual assault through advocacy, shelter, counseling, & education."

