



## BOARD OF DIRECTOR'S MEETING

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

**Date:** Tuesday, January 24, 2017  
**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.*

- November 15, 2016 Board Meeting Minutes
- December 16, 2016 Special Board Meeting Minutes
- Tulsa Area United Way Grant Application
- Disciplinary Process Policy (Revised)
- Payroll Policy (Revised)
- Tobacco Free Workplace Policy (Revised)
- Executive Director Title Change

### **Committee Reports:**

- **Finance Committee Report** ..... Ann-Marie Constable/Lindy Whorton
  - December 31, 2016 Financials
- **Associate Board Report** ..... Damon Roberts
- **Executive Director's Report** ..... Donna Mathews
  - ReBuilding Lives Capital Campaign
  - Holidays at DVIS
  - Grant Season
  - Sapulpa Office
  - Service Statistics



## January 24, 2017 Board Agenda (Continued)

- **Fundraising Committee/Development Report** .....Virginia Cohlmia/Joan Anderson
  - \$40 for 40 Mail Appeal
  - Knock Out Violence
  - Adopt-a-Family
  - Holiday Assistance
  - Rooftop Rendezvous
  - Monarch Ball
  - Grant Status Report
  
- **Community Relations/Communications & Marketing Report**.....Carissa Bratschun
  - DVIS in the News
  - Marketing
  - Education
  - Social Media
  - Help Us Share About the Monarch Ball
  
- **Human Resources Committee** ..... Ann Lowry/Debby Raskin
  - Executive Director Title Change

**New Business** (*Business not known or possible to have known within 24 hours of the posting of the agenda*)

**Adjournment** (Vote Required)

**NOTE: BOARD MEETING WILL BE IN NEW BUILDING**  
**Next Board Meeting is Tuesday, February 28, 2017 at 11:30 a.m.**

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

