



BOARD OF DIRECTOR'S MEETING

Place: DVIS, 3124 East Apache Street, Board Room
Tulsa, Oklahoma

Date: Tuesday, February 28, 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.*

- January 24, 2017 Board Meeting Minutes
- Required Services Policy for Children's Program (**Revised**)
- Warrant Policy for Residential Program (**New**)
- Policy on Child Pickup with DHS – Juvenile Court Order (**New**)
- Policy on Client Intake and Information when DHS is Involved (**New**)

Legislative Process Molly Bryant, MSW Intern

Committee Reports:

- **Executive Director's Report**.....Tracey Lyall
 - Service Statistics
- **Property Committee**.....Jim Stephens
- **Fundraising Committee/Development Report**Virginia Cohlmia
 - Development Outlook
 - Development Snapshot
 - Upcoming Events & Activities
 - Grant Status Report



February 28, 2017 Board Agenda (Continued)

- **Associate Board Report**..... Damon Roberts

- **Communications & Marketing Report**.....Carissa Bratschun
 - DVIS in the News
 - Marketing
 - Education
 - Social Media
 - Community Statistics

- **Finance Committee Report**.....Ann-Marie Constable/Lindy Whorton
 - January 31, 2017 Financials
 - Revised Budgets (**Vote Required**)

- **Risk Management Committee**Mari Ramsey/Donna Mathews
 - 4th Quarter Critical Incidents & Grievances

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

Adjournment (**Vote Required**)

NOTE: NO BOARD MEETING IN MARCH

Next Board Meeting is Tuesday, April 25, 2017 at 11:30 a.m.

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

