



BOARD OF DIRECTOR'S MEETING

Place: DVIS, 3124 East Apache St, Executive Board Room
Tulsa, Oklahoma

Date: Tuesday, August 22, 2017
Time: 11:30 a.m.

Agenda

Lunch: Welcome & Introductions Shiela Haynes, Board President

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

Committee Sign-Ups, Conflict of Interest, Confidentiality and Board Member Agreement Forms

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.*

- June 27, 2017 Board Meeting Minutes
- Signature Cards for Check Signing Authorization
- Succession Plan – Revised (**All Officers Must Sign**)
- Agency Mission and Purpose (**Program Committee**)

Committee Reports:

- **Chief Executive Officer's Report** Tracey Lyall
 - Service Statistics
- **Associate Board Report** Damon Roberts
- **Audit Committee Report** Kendall Carpenter/Lindy Whorton
 - Eide Bailly Engagement Letter (**Vote Required**)



August 22, 2017 Board Agenda (Continued)

Committee Reports:

- **Fundraising Committee/Development Report**.....Virginia Cohlmia/Joan Anderson
 - Development Snapshot
 - Development Outlook
 - Grant Status Report

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

- **Finance Committee Report**.....Joel Harper/Lindy Whorton
 - June 30, 2017 Financials
 - July 31, 2017 Financials

Other

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

Adjournment (**Vote Required**)

Next Board Meeting is Tuesday, September 26, 2017

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

