



BOARD OF DIRECTOR'S MEETING

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

Date: Tuesday, September 26, 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.*

- August 22, 2017 Board Meeting Minutes
- Form 5500

Mission Moment

- Consent Video.....Sam Wade

Committee Reports:

- **Chief Executive Officer's Report**..... Tracey Lyall
 - Service Statistics
- **Associate Board Report** Damon Roberts



September 26, 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
 - August 31, 2017 Financials
 - Invoices for Board Lunches/Annual Giving
 - Line of Credit

Other

- Conflict of Interest Forms.....Shiela Haynes

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, November 28, 2017

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