



BOARD OF DIRECTOR'S MEETING

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

Date: Tuesday, January 23, 2018
Time: 11:30 A.M.

AGENDA

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

Call to Order & Quorum Determination: Shiela Haynes, President

Mission Moment..

Sexual Violence Spectrum.....Lori Gonzalez

Consent Agenda: (Vote Required)..... Shiela Haynes, 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.*

MINUTES

- November 28, 2017 Board Meeting Minutes

GRANTS

- Community Development Block Grant Application
- Emergency Solutions Grant Application

Committee Reports:

- **Chief Executive Officer's Report**..... Tracey Lyall
 - Hosting George Kaiser Family Foundation
 - Meetings with Our Supporters
 - Grant and Reporting Season
 - Iowa Coalition Against Sexual Assault and National Sexual Violence Resource Center
- **Associate Board Report**..... Damon Roberts

Committee Reports:

- **Fundraising Committee/Development Report**.....Virginia Cohlmiia/Joan Anderson

DEVELOPMENT OUTLOOK

- Fundraising Events, Monarch Ball, Best of Brunch
- Knock Out Violence
- Associate Board Spring Fling, Safe Housing
- Capital Campaign Donor Signage



DEVELOPMENT SNAPSHOT

- Grant Status Report
- Adopt a Family
- Associate Board Holiday Party at Transitional Housing
- Holiday Spa
- Tulsa Women’s March
- Donor Meetings
- Facility tours

• **Communications & Marketing Report**.....Carissa Bratschun

- DVIS in the News
- Marketing
- Education
- Social Media
- Giving Tuesday
- Hashtags

• **Finance Committee Report**.....Lindy Whorton

- 401(k) Update
- December 31, 2017 Financials – Operating Income & Expenses
- Cash Position
- Capital Campaign

• **Program Committee Report**.....Stacey Schmidt/Donna Mathews

For Board Review:

- Oklahoma Department of Mental Health & Substance Abuse Services (ODMHSAS)
Letter and documents following their January 11, 2018, Recertification onsite
 - o Letter dated January 12, 2018
 - o Core Organizational Standards Deficiency (one)
 - o Clinical Standards Deficiencies (two)

Other

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

Adjournment (Vote Required)

Next Board Meeting is Tuesday, February 27, 2018

DVIS MISSION

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