



BOARD OF DIRECTOR'S MEETING

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

Date: Tuesday, February 27, 2018
Time: 11:30 A.M.

AGENDA

Lunch: Welcome & IntroductionsShiela Haynes, President

Call to Order & Quorum Determination: Shiela Haynes, President

Board Member Resignation – Diane Allen

Notes to DVIS Staff

Committee Sign up

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

- January 23, 2018 Board Meeting Minutes

GRANTS

- Tulsa Area United Way Application

POLICIES

- Critical Incident
- Staff Qualifications –Clinical Supervision
- Code of conduct
- Holidays
- Volunteer Supervision
- Mileage Reimbursement
- Private Practice and Secondary Employment



Committee Reports:

- **Chief Executive Officer’s Report**..... Tracey Lyall

Committee Reports:

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

GRANT STATUS REPORT

DEVELOPMENT SNAPSHOT

- Fundraising Events, Monarch Ball, Best of Brunch
- Knock Out Violence
- Associate Board Service Learning
- Grants, Volunteers, Tabling events
- Community and Police Leadership Collaborative
- Facility Tours

DEVELOPMENT OUTLOOK

- Fundraising Committee
- Associate Board Spring Fling
- Capital Campaign Donor Signage
- Annual Giving Levels
- Save the Dates

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

- **Communications & Marketing Report**.....Jeff Snodgrass/Carissa Bratschun

- DVIS in the News
- Marketing
- Education
- Social Media
- Jersey Mike’s Month of Giving

- **Finance Committee Report**.....Joel Harper/Lindy Whorton

- January 31, 2018 Financials – Operating Income & Expenses
- Cash Position, Income Statement
- Capital Campaign Expense Budget and Cash Position
- 2018 Revised Budget (**Vote Required**)



- **Program Committee Report**.....Mari Ramsey/Donna Mathews
- **Risk Management Report**.....Stacey Schmidt/Donna Mathews
 - January 2017 4th Quarter Critical Incidents
 - Risk Management Annual Report Updates – Committee Work

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, April 24, 2018

DVIS MISSION

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