



## BOARD OF DIRECTOR'S MEETING

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

**Date:** Tuesday, April 24, 2018  
**Time:** 11:30 A.M.

### AGENDA

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

**Call to Order & Quorum Determination:**..... Shiela Haynes, President

**Candidate for Tulsa County District Attorney:**..... Ben Fu

**Mission Moment:**..... Crystal Brill, Vice President, Children's Trauma Programs

**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.*

#### CONSENT AGENDA

- February 27, 2018 Board Meeting Minutes
- Domestic Violence in the Workplace – HR Committee
- Staff Qualification, Clinical Supervision – Program Committee
- Tobacco Free Services – Program Committee

**Thank You Notes to DVIS Staff**.....Shiela Haynes  
**Board Sabbatical, Virginia Cohlma**

#### Committee Reports:

- **Chief Executive Officer's Report**..... Tracey Lyall
  - June board meeting and picnic
  - Consultant, Lynne Sprague – June 4-5, 2018
- **Governance Committee**.....Mari Ramsey/Tracey Lyall
  - Draft Slate of Officers
  - New Board Members
  - Board Renewals
  - Emeritus Board Members



- **Fundraising Committee/Development Report**..... Joan Anderson
  - DEVELOPMENT SNAPSHOT
    - Volunteer Impact
    - Fundraising Committee
    - Monarch Ball Planning
    - Best of Brunch Planning
    - Knock Out Violence
    - Office Tours
  - DEVELOPMENT OUTLOOK
    - Save the Date Events
  
- 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
  - Approval of Current Form 990 (**Vote Required**)
  - March 2018 Financials – Operating Income & Expenses
  - Cash Position, Income Statement
  - Capital Campaign Expense Budget and Cash Position
  - TCF Endowment Allocation
  
- **Human Resources Committee Report**.....Ann Lowry/Debby Raskin
  
- **Program Committee Report**.....Mari Ramsey/Donna Mathews

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, May 22, 2018

**DVIS MISSION**

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