



## BOARD OF DIRECTOR'S MEETING

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

**Date:** Tuesday, May 22, 2018  
**Time:** 11:30 A.M.

### AGENDA

**Lunch:** Welcome & Introductions ..... Tracey Lyall, CEO

**Call to Order & Quorum Determination:** ..... Tracey Lyall, CEO

**Delegate the President's duty to preside over the Board Meeting for the purpose of the May 22, 2018 meeting only: (Vote Required)** ..... Tracey Lyall, CEO

**Candidates for Tulsa County District Attorney:** ..... Steve Kunzweiler  
Jenny Proehl Day  
Tammy Wescott

**Mission Moment:** .....Purse Power, Donna Miller

**Consent Agenda: (Vote Required)** ..... Presiding Delegate

*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

- April 24, 2018 Board Meeting Minutes

#### Committee Reports:

- **Chief Executive Officer's Report** ..... Tracey Lyall
  - June board meeting and picnic
  - Service Statistics, Annual Comparison 2016-2017 and YTD Comparison 2017-2018
- **Governance Committee** ..... Tracey Lyall
  - Draft Slate of Officers, New Members, Renewals, Emeritus Members
  - Resignation of Laura Nelson



- **Fundraising Committee/Development Report**..... Joan Anderson
  - DEVELOPMENT SNAPSHOT
    - Yoga at DVIS
    - Kendra Gives Back
    - Spring Fling
    - Knock Out Violence
    - DVIS Dream Houses
    - Monarch Ball Planning
    - Best of Brunch Planning
    - Tours
    - Volunteers
    - Wish List
  - DEVELOPMENT OUTLOOK
    - Save the Date Events
- **Communications & Marketing Report**.....Jeff Snodgrass/Carissa Bratschun
  - DVIS in the News
  - Marketing
  - Education
  - Social Media
  - Knock Out Violence
- **Finance Committee Report**.....Joel Harper/Lindy Whorton
  - April 2018 Financials – Operating Income & Expenses
  - Cash Position, Income Statement
  - Capital Campaign Expense Budget and Cash Position
- **Program Committee Report**.....Donna Mathews
  - Annual Program Reports for 2017 for Review Only

**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, June 26, 2018 – 4:00 P.M.  
DVIS Family Picnic at Sparrowhawk Clubhouse – 3013 N. 74<sup>th</sup> E. Avenue, Tulsa, OK

**DVIS MISSION**

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