



BOARD OF DIRECTOR'S MEETING

Place: Sparrowhawk Clubhouse
3013 N. 74th E. Avenue, Tulsa, OK

Date: Tuesday, June 26, 2018
Time: 4:00 p.m.

Agenda

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.*

- [Minutes](#) - May 22, 2018 Board Meeting
- [Program Policies](#) - Medication Policy

Chief Executive Officer's Report Tracey Lyall

- Service Statistics

Committee Reports:

- **Fundraising Committee/Development Report** Joan Anderson
 - Highlights
 - Development Snapshot
 - Development Outlook
 - Grant Status Report

Associate Board Report Damon Roberts

- **Communications & Marketing Report** Carissa Bratschun
 - DVIS in the News
 - Marketing
 - Education
 - Social Media

- **Program Committee**.....Mari Ramsey/Donna Mathews
 - District Attorney’s Council Onsite Audit of VAWA Grant V17/18-00030 (Funding for a second sexual assault counselor)
 - District Attorney’s Council Onsite Audit of SASP Grant S17/18-010 (Funding for one sexual assault counselor)
 - CARF-Annual Conformance to Quality Report
- **Risk Management Committee**..... Stacey Schmidt/Donna Mathews
 - 2017 Annual Risk Management Report w/Action Plan
 - 2017 Fourth Quarter Critical Incident Report
 - 2018 First Quarter Critical Incident Report
- **Governance Committee**.....Shiela Haynes
 - Elections for 2018-2019 Officers **(Vote)**
 - Elections for 2018-2019 New Board Members **(Vote)**
 - Elections for 2018-2019 New Emeritus Board Members **(Vote)**
 - Elections for 2018-2019 Renewing Board Members **(Vote)**
 - Strategic Planning Dates, September or October during meeting
- **Finance Committee Report**.....Joel Harper/Lindy Whorton
 - May 31, 2018 Financials
 - 2018-2019 Proposed Budget **(Vote)**
 - Audit Proposals **(Vote)**

Recognition of Outgoing Board Members.....Shiela Haynes, Board President

Executive Session Ann Lowry

- **Motion to Begin Executive Session: (Vote Required)**
- Discuss Annual Review & Compensation of Chief Executive Officer **(Vote)**
- **Motion to End Executive Session: (Vote Required)**

Other

- Upcoming Committee Meeting Dates for 2018-2019

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

Adjournment (Vote)

NO BOARD MEETING IN JULY

**Next Board Meeting - Tuesday, August 28, 2018, 11:30 A.M.
Moran Family Counseling Center – Board Room**

DVIS MISSION

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

