



BOARD OF DIRECTOR'S MEETING

Place: Moran Family Counseling Center, Board Room
3124 E. Apache, Tulsa, OK

Date: Tuesday, September 25, 2018
Time: 11:30 a.m.

Agenda

Welcome & Introductions Mari Ramsey, Board President

Call to Order & Quorum Determination: Mari Ramsey, Board President

Consent Agenda: (Vote Required) Mari Ramsey, 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](#) - August 28, 2018 Board Meeting
- [Human Resources](#) - Succession Plan, revised **(All Officers Must Sign)**
- [Human Resources](#) - Form 5500
- [Finance](#) - Financial Policies

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 Katie Mabrey/Joan Anderson

- **Program Committee**Ann Lowry/Donna Mathews
- **Communications & Marketing Report**Carissa Bratschun
 - DVIS in the News
 - Marketing
 - Education
 - Social Media
- **Finance Committee Report**Ann-Marie Constable/Lindy Whorton
 - August 31, 2018 Financials

Other

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

Adjournment **(Vote)**

Next Board Meeting - Tuesday, November 27, 2018
Moran Family Counseling Center – Board Room

DVIS MISSION

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