



## BOARD OF DIRECTOR'S MEETING

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

Date: Tuesday, August 28, 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](#) - June 26, 2018 Board Meeting
- [Human Resources Policies](#) - Code of Conduct

**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

- **Communications & Marketing Report** ..... Carissa Bratschun
  - DVIS in the News
  - Marketing
  - Education
  - Social Media
- **Human Resources Committee Report** ..... Ann Lowry/Debby Raskin

## August 28, 2018 Board Agenda (Continued)

- **Program Committee**.....Mari Ramsey/Donna Mathews
- **Risk Management Committee**..... Ann Lowry/Donna Mathews
  - 2018 Second Quarter Critical Incident Report
- **Governance Committee**.....Mari Ramsey
  - Elections for 2018-2019 Officers **(Vote)**
    - Stacey Schmidt – President Elect
    - Jeff Snodgrass – Vice President
  - Strategic Planning Dates, September or October during meeting
- **Finance Committee Report**.....Ann-Marie Constable/Lindy Whorton
  - June 30, 2018 & July 31, 2018 Financials
  - Bank Signature Card Updates
  - APPROVAL - Line of Credit Extension of Term & Board President Signature Document **(Vote)**

### 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)**

**Next Board Meeting - Tuesday, September 25, 2018**  
Moran Family Counseling Center – Board Room

### **DVIS MISSION**

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