



## BOARD OF DIRECTOR'S MEETING

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

Date: Tuesday, January 22, 2019  
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 - November 27, 2018 Board Meeting
- Human Resources Committee
  - Expense-Travel Reimbursement Policy
  - PTO Policy
  - Termination-Separation Policy
- Program Committee
  - Reporting Abuse-Neglect of Children-Vulnerable Adults Policy
- Risk Management Committee
  - Data Breach Response Policy

- Chief Executive Officer's Report**.....Tracey Lyall
  - Government Shut-Down
  - DVIS Support in Bartlesville, OK
  - Service Statistics

**Chief Equity & Inclusion Officer's Report**.....Taryn Norman

**COMMITTEE REPORTS:**

- **Fundraising Committee/Development Report**.....Jenée Day
  - Highlights
  - Development Snapshot
  - Development Outlook
  - Grant Status Report
  - DVIS Dream Houses

**Associate Board Report**.....Katie Mabrey

- **Communications & Marketing Report**.....Carissa Hon
  - DVIS in the News
  - Marketing
  - Education
  - Social Media
- **Human Resources Committee Report**.....Don Henderson/Debby Raskin
- **Program Committee Report**.....Ann Lowry/Donna Mathews
  - DVIS Support to Coordinate Services in Bartlesville, OK (**Vote Required**)
- **Finance Committee Report**.....Ann-Marie Constable/Lindy Whorton
  - December 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 Required**)

Next Board Meeting - Tuesday, February 26, 2019  
Moran Family Counseling Center - Board Room

**DVIS MISSION**

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