BOARD OF DIRECTOR'S MEETING

Place: Moran Family Counseling Center, Board Room
3124 E. Apache, Tulsa, OK
Date: Tuesday, September 24, 2019
Time: 11:30 A.M.

AGENDA

Welcome & Introduction: ................................................................. Stacey Schmidt, Board President

Call to Order & Quorum Determination: .................................................. Stacey Schmidt

Mission Moment – Deaf RISE: .......................................................... Katelyn Jurney, Deaf Rise Project Coordinator

Consent Agenda: (Vote Required) .................................................................................................................. Stacey Schmidt

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 27, 2019 Board Meeting

Committee Sign-Ups and Thank You Notes: .................................................. Stacey Schmidt

Chief Executive Officer’s Report ................................................................. Tracey Lyall
- George Kaiser Family Foundation Staff Meeting
- Oklahoma Attorney General, Partner’s Conference
- Strategic Planning – possibly November 19th, in lieu of Board Meeting
- Service Statistics

Chief Equity & Inclusion Officer’s Report ..................................................... Taryn Norman
- Update on DEI Action Steps
- Underserved Outreach Update
- DeafRISE Update

COMMITTEE REPORTS:

- Fundraising Committee/Development Report ........................................ Jenée Day
  - 3 Things You Can Do
  - Knock Out Violence
  - Grants
  - Volunteers
  - Development Outlook & Future Plans
Associate Board Report........................................................................................................................................Katie Mabrey
  • Communications & Marketing Report...........................................................................................................Carissa Hon
    • DVIS in the News
    • Marketing
    • Education
    • Social Media
    • Mutt Strut
    • #Purple Thursday
  • Human Resources Committee.......................................................................................................................Don Henderson/Debby Raskin
    • (Vote) Succession Plan, revised  (All Officers Must Sign)
  • Program Committee.........................................................................................................................................Ann Lowry/Donna Mathews
  • Finance Committee Report............................................................................................................................Ann-Marie Constable/Lindy Whorton
    • August 31, 2019 Financials

Other

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

Adjournment (Vote)

Due to Thanksgiving Holiday, next Meeting on the 3rd Tuesday.
Tuesday, November 19, 2019, 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.