BOARD OF DIRECTOR’S MEETING

Place: Moran Family Counseling Center, Board Room
3124 E. Apache, Tulsa, OK
Date: Tuesday, February 25, 2020
Time: 11:30 A.M.

AGENDA

Welcome & Introduction: Stacey Schmidt, Board President

Strategic Plan Update (20 Minutes): Patricia Bory, Planning Consultant

Call to Order & Quorum Determination: Stacey Schmidt

Mission Moment:
State Question 805
Megan Martin, VP, Legal Services – Molly Bryant, Underserved Outreach Advocate

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 - January 28, 2020 Board Meeting
- Grants - Tulsa Area United Way Application
- HR – Determination of Suitability to Interact w/Participating Minors
- Program – Children’s Program, File Requirements
- Program – Children’s Program, Required Services Policy
- Program – Client Grievance Policy
- Finance – Form 990

Chief Executive Officer’s Report Tracey Lyall
- Sign-In Sheet for Board Attendance
- National Accreditation Discussion (CARF) - (Vote Required)
- DV System Review/ George Kaiser Family Foundation (GKFF)

Chief Equity & Inclusion Officer’s Report Taryn Norman
- Underserved Outreach
- Deaf RISE
- Abuse in Later Life
February 25, 2020 Board Agenda (Continued)

COMMITTEE REPORTS:

- Fundraising Committee/Development Report ................................................................. Jenée Day
  - 3 Things You Can Do
  - Development Snapshot
  - Grants
  - Volunteers
  - Development Outlook, What We are Working on Now

- Communications & Marketing Report .................................................................................. Carissa Hon
  - DVIS in the News
  - Marketing
  - Education
  - Teen Dating Violence Awareness Month
  - Social Media

- Human Resources Committee .............................................................................................. Don Henderson/Debby Raskin

- Program Committee ............................................................................................................ Ann Lowry/Donna Mathews

- Risk Management Committee .............................................................................................. Stacey Schmidt/Donna Mathews
  - Fourth Quarter Review of Critical Incidents/Grievances

- Finance Committee Report .................................................................................................. Ann-Marie Constable/Lindy Whorton
  - January 31, 2019 Financials
  - Budget Revisions (Vote Required)
  - Line of Credit Renewal (Vote Required)

Other

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

Adjournment (Vote Required)

Next Meeting Tuesday, April 28, 2020, 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.