



MEETING CANCELLATION NOTICE

Due to an anticipated lack of quorum and pending inclement weather, the Board of Directors for Domestic Violence Intervention Services, Inc. canceled the regularly scheduled monthly board meeting on Tuesday, January 24, 2023. The meeting agenda was posted 24 hours in advance of the meeting at DVIS' Moran Family Counseling Center. That agenda is included with this notice.

No special meeting will be called. The next Board of Directors meeting will be held as scheduled: 11:30 a.m. - Tuesday, February 28, 2023, at the Moran Family Counseling Center, 3124 E. Apache, Tulsa, Oklahoma.

For more information, please call (918) 508-2702.





BOARD OF DIRECTOR'S MEETING

Place: Moran Family Counseling Center, Multi-Purpose Room

Date: Tuesday, January 24, 2023 **Time:** 11:30 A.M.

AGENDA

Welcome & Introduction:.....Rachel James, Board President

Call to Order & Quorum Determination: Rachel James

Monarch Ball: Adam Paluka, Fundraising Committee Chair

Mission Moment: Technology Capacity, Data & Infrastructure..... Melanie Smith, Ph.D.
Blue Tree Data Consulting

Consent Agenda: (Vote Required)..... Rachel James

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 29, 2022 Board Meeting
- [Human Resources](#) - Inclement Weather Policy, Revised

Executive Committee Report.....Rachel James

Chief Executive Officer's Report.....Tracey Lyall

- Service Statistics

COMMITTEE REPORTS:

Finance Committee Report.....Sharon Bertram, Committee Chair
Lindy Whorton, Chief Financial Officer

- December 2022 Financials
- Use of Capital Reserve Funds **(Vote Required)**
- Grant Report

January 24, 2023 Board Agenda (Continued)

Human Resources Committee Report.....Barbara Abercrombie & Don Henderson
Committee Co-Chairs
Debby Raskin, Chief Human Resources Officer

Program Committee Report.....Rose Turner, Chief Administrative Officer

- 2021-2022 Annual Program Reports

Development & Communications Report.....Cathy Wilkie, Chief Development Officer

- Fundraising & Events
- Four A's this Month
- Volunteers & In-Kind Donations
- Communications

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 – 11:30 a.m. Tuesday, February 28, 2023
Moran Family Counseling Center

DVIS MISSION

Advancing physical and emotional safety by reducing the impact and occurrence of sexual and domestic violence, human trafficking and stalking through inclusive intervention and prevention services for children, youth and adults.