



MINUTES OF THE DVIS BOARD MEETING

January 6, 2026 @ 11:30 a.m.

Moran Family Counseling Center – 3124 E. Apache Street - Tulsa, Oklahoma

WELCOME & INTRODUCTIONS:

Barbara Knowlton, president of the DVIS board of directors, welcomed everyone to the specially scheduled board meeting. The agenda was posted on the front door 24 hours before the meeting. After determining that a quorum had been established, Barbara called the meeting to order at 11:33 a.m.

Board of Directors present include:

Barbara Abercrombie (2)	Brittani Jones (2)	Jeff Snodgrass (1)
Michael Chromy (0)	Barbara Knowlton (0)	Cynthia Simmons Taylor (1)
Heather Earhart (2)	Jeff Paden (0)	Rhiannon Thoreson (3)
Rosemary Harris (1)	Robert Ream (4)	Mike Thornberry (1)
Chelsea Herring (0)	Dina Schultz (1)	

DVIS board directors not present:

Belinda Butler (2)	Josh Showman (1)
Don Henderson (1)	Kimee Wind-Hummingbird (2)

No Emeritus Board members were present.

DVIS staff and Interns attending were:

Carey Wood	Tracey Lyall	Samantha Dunkin
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AUDIT COMMITTEE REPORT:

Mike Thornberry, chair of the audit committee, discussed the Final Financial Statements Single Compliance Audit dated 06/30/2025 by Eide Bailly. He stated that the audit reviewed the Continuum of Care Rapid Re-Housing HUD award. He emphasized that the audit found no issues and that DVIS received an unmodified opinion with no weaknesses or deficiencies.

Carey Wood, chief financial officer, explained that this year's financial audit was split into two sections because the federal government did not issue the compliance supplement for the single financial audit until December 2025, most likely due to the government shutdown period.

Mike stated that, after reviewing the draft at their last meeting, the audit committee recommended that the Board approve the Final Financial Statements Single Compliance Audit dated 06/30/2025 by Eide Bailly.

MOTION – Financial Audit:

Mike Thornberry moved to approve the 6/30/25 Final Financial Statements Single Compliance Audit by Eide Bailly. Rosemary Harris seconded the motion, which was carried unanimously.

OTHER BUSINESS:

Tracey Lyall, chief executive officer, thanked the directors in attendance for adding the unanticipated meeting to their schedule.

NEW BUSINESS:

There was no new business discussed.

ADJOURNMENT:

MOTION - Adjournment:

Rhiannon Baker moved to adjourn the meeting. Jeff Snodgrass seconded the motion, which was carried unanimously.

The board meeting was adjourned at approximately 11:37 a.m.

Minutes submitted by Samantha Dunkin, Executive Assistant.



Brittani Jones, Board Secretary