



BOARD OF DIRECTORS MEETING

Place: Moran Family Counseling Center, Multi-Purpose Room
Date: Tuesday, February 24, 2026 **Time:** 11:30 A.M.

AGENDA

Welcome & Introductions:.....Barbara Knowlton, Board President

Call to Order & Quorum Determination: Barbara Knowlton

Mission Moment

Performance Quality Improvement Report (PQI):.....Ashley Henson, VP of Quality and Systems Improvement

Consent Agenda: (Vote Required)..... Barbara Knowlton

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](#) - December 2, 2025 Board Meeting
- [Minutes](#) - January 6, 2026 Board Meeting
- [Human Resources](#) - Inclement Weather Policy, Revised
- [Grants](#) - 2027 Tulsa Area United Way Grant Application

Executive & Governance Committee Report.....Barbara Knowlton

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

February 24, 2026 Board Agenda (Continued)

Finance Report.....Mike Chromy, Committee Chair
Carey Wood, Chief Financial Officer

- June 30, 2026 Proposed Revised Budget **(Vote Required)**
- January 31, 2026 Financial Statements
- Use of Capital Reserve Funds **(Vote Required)**
- Line of Credit Renewal **(Vote Required)**
- Investment Account

Program Committee Report.....Jeff Paden, Committee Co-Chair
Rose Turner, Chief Administrative Officer

- Review of Annual Program Reports 2025

Risk Management Committee Report.....Barbara Knowlton, Committee Chair
Rose Turner

Human Resources Committee Report.....Barbara Knowlton, Committee Chair
Amy Hossain, Chief Human Resources Officer

- Staffing
- Benefits
- Training
- Varied Items

Development Committee & Communications Report.....Brittani Jones, Committee Chair
Cathy Wilkie, Chief Development Officer

- Upcoming Events & Fundraising
- Volunteers & In-Kind Donations
- Communications
- Grant Report

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, April 28, 2026
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.