



# BOARD OF DIRECTORS MEETING

**Place:** Moran Family Counseling Center, Multi-Purpose Room  
**Date:** Tuesday, April 28, 2026 **Time:** 11:30 A.M.

## AGENDA

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

**Candidate for Tulsa County District Attorney:** .....Steve Kunzweiler

**Candidate for Tulsa County District Attorney:** .....Colleen McCarty

**Call to Order & Quorum Determination:** ..... Barbara Knowlton

**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](#) - February 24, 2026 Board Meeting
- [DVIS Strategic Plan 2025-2029](#)
- [Program](#) - Program Quality Improvement Policy, revised
- [Program](#) - BIP Service Philosophy, Curriculum, and Victim Safety Policy, revised
- [Audit](#) - Audit Statement of Work (Engagement Letter) - Basic Financial Statements
- [Audit](#) - Audit Statement of Work (Engagement Letter) - 401 (k) Plan Financial Statements
- [Audit](#) - Statement of Work - 990 Exempt/Nonprofit

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

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

- Potential Loss of Funding

**Audit Committee Report**.....Mike Thornberry, Committee Chair  
Carey Wood, Chief Financial Officer

**April 28, 2026 Board Agenda (Continued)**

**Finance Committee Report**.....Michael Chromy, Committee Chair  
Carey Wood

- March 31, 2026 Financial Statements
- Investment Account **(Vote Required)**

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

- DMH Semi-Annual Certification
- OAG Certification for Batterers Intervention Program – Plan of Correction
- OAG Certification for Human Trafficking Program – Plan of Correction

**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, May 19, 2026  
Moran Family Counseling Center

**DNIS 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.