



BOARD OF DIRECTORS MEETING

Place: Moran Family Counseling Center, Board Room

Date: Tuesday, August 25, 2026 **Time:** 3:30 P.M.

AGENDA

Welcome & Introductions:.....Heather Earnhart, Board President

Call to Order & Quorum Determination: Heather Earnhart

Consent Agenda: (Vote Required)..... Heather Earnhart

The following item(s) are either informational or non-controversial in nature and are recommended for approval. Discussion of any individual item may be initiated by any board member who requests 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 Board's discretion.

- [Minutes](#) - June 23, 2026 Board Meeting
- [Human Resources](#) - Form 5500
- [Human Resources](#) - Succession Plan, Revised
- [Human Resources](#) - Adjusted Work Schedule Policy
- [Human Resources](#) - Public Office Policy

Executive Committee Report.....Heather Earnhart

- Proposed Executive Session authorized by the Oklahoma Open Meeting Act, "under 25 O.S. §307(B)(1)"
 - Motion to Begin Executive Session **(Vote Required)**.....Heather Earnhart

Executive Session to address confidential communications with legal counsel regarding ongoing litigation with a contracted vendor.
 - Motion to End Executive Session **(Vote Required)**.....Heather Earnhart
- Possible proposal to approve action taken during the Executive Session **(Vote Required)**.....Heather Earnhart

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

August 25, 2026 Board Agenda (Continued)

Finance Report.....Jeff Herbers, Treasurer
Carey Wood, Chief Financial Officer

- June 30, 2026 Financial Statements
- July 31, 2026 Financial Statements
- Proposed Use of Capital Reserve Funds **(Vote Required)**

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

- Staffing Summary
- Training
- Benefits
- Uncategorized Progress

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

- Upcoming Events
- Fundraising Committee
- Volunteers & In-Kind Donations
- Communications
- Community Relations Committee
- DVIS in the News & Social Media
- Grant Report

Other

- 2026-2027 DVIS Board of Directors Meeting Dates
- 2026-2027 DVIS Board of Directors Committee Meeting Dates

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, September 22, 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.