



## **COMMUNITY ACTION PROJECT OF TULSA COUNTY**

### **Board of Directors Meeting**

*March 8, 2018 – 7:30 a.m.*

4606 S. Garnett Road, Boardroom on Second Floor  
Tulsa, Oklahoma

### **AGENDA**

*(Board may take action on any of the agenda items listed below.)*

#### **1. Call to Order**

- a. Compliance with Oklahoma Open Meeting Act
- b. Disclosure of Conflicts of Interest
- c. Introductions, Roll Call, and Declaration of Quorum

#### **2. View Video – 2Gen Approach**

### **CONSENT AGENDA**

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

- 3. Consideration of and Motion on approval of the Minutes from January 11, 2018 meeting**
- 4. Consideration of and Motion on approval of the Minutes from January 18, 2018 meeting**
- 5. Consideration of and Motion on approval of the Minutes from January 29, 2018 meeting**
- 6. Consideration of and Motion on approval of Amendment to 403(b) Thrift Plan**
- 7. Consideration of and Motion on approval of Jesse Guardiola as the Board's Policy Council Representative**
- 8. Consideration of and Motion on approval of Directors & Officers Insurance 2018-2019**

### **BUSINESS AGENDA**

#### **9. Consideration of and Motion on approval of the Finance Committee Report**

- a. Finance Committee Minutes
- b. Financial Reports
- c. Credit Card Report
- d. Fund Development Report

#### **10. Consideration of and Motion on approval of the Client Services Committee Report**

- a. Client Services Committee Minutes
- b. Family Advancement Year End Report

- c. Head Start and Early Head Start Reports
- d. Policy Council Minutes and Report

11. **Consideration of and Motion on approval of the Human Resources Committee Report**
12. **Consideration of and Motion on approval of the Conceptual Budget for Legacy Plaza**
13. **Consideration of and Motion on approval of the Request for Proposal for Child Assessments**
14. **Consideration of and Motion on approval of our Early Childhood Program Selection Criteria for 2018-19**
15. **Consideration of and Motion on approval of Opening an Investment Account with Vanguard**
16. **Board Training - Overview of Regulatory Changes and the New Financial Statement Requirements for 2018**
17. **For information only: Policy Council Memo to Board of Directors regarding the Policy Council Chairperson**
18. **For information only: Risk Management Committee's Risk Assessment Update**
19. **For information only – Notice of Award – EHS CCP Approval of Budget Revision, Award No. 06HP000065-01-02**
20. **Executive Committee Report**
21. **Executive Director Report**
22. **Chief Operating Officer Report**
23. **New Business: Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda**
24. **Adjournment**