



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Special Meeting

June 18, 2019 – 8:00 a.m.

5330 E 31st Street, Boardroom on Seventh 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. **Consideration of and Motion to enter into an Executive Session of the Board, as authorized by Oklahoma Statutes Title 25, § 307 (B)(1), (4), and/or (7) for the purposes of: discussing the employment, appointment, promotion, demotion, disciplining or resignation of one or more employees; confidential communications with its attorneys concerning a pending investigation; and/or discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.**
 - a. **Enter into Executive Session**
3. **Consideration of and Motion to End Executive Session of the Board and Return to Regular Public Meeting**
4. **Consideration of and Motion to take action regarding matters discussed during the Executive Session of the Board**
5. **Executive Director Report**
6. **Chief Operating Officer Report**
7. **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**
8. **Adjournment**