



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Annual Meeting

January 17, 2013 – 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. Consideration of and Motion on approval of the Minutes from November 8, 2012 meeting**
- 3. Consideration of and Motion on approval of the Finance Committee Report**
 - a. Financial Reports
 - b. Credit Card Report
 - c. Fund Development Report
- 4. Consideration of and Motion on approval of the Client Services Reports**
 - a. Client Services Committee Report
 - b. Head Start and Early Head Start Reports
 - c. Policy Council Minutes and Report
- 5. Consideration of and Motion on approval of the Human Resources Committee Report**
- 6. Consideration of and Motion on approval of 2013 Officers**
- 7. Consideration of and Motion on approval of United Way Application**
- 8. Consideration of and Motion on approval of 2013 Budget**
- 9. Consideration of and Motion on approval of Schusterman Grant Agreement for support of the Free Tax Preparation Program**
- 10. Consideration of and Motion on approval of Revised Schusterman Grant Agreement for support of Oklahoma's Promise**
- 11. Discussion of possible revisions to our Bylaws**
- 12. Executive Committee Report**
 - a. Board Self Evaluation Process
 - b. Board Donations

13. Executive Director Report

14. Chief Operating Officer Report

15. 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

16. Adjournment