



**COMMUNITY ACTION PROJECT OF TULSA COUNTY  
Board of Directors Meeting**

*May 9, 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 March 14, 2013 meeting**
- 3. Consideration of and Motion on approval of the Finance Committee Report**
  - a. Finance Committee Minutes
  - b. Financial Reports
  - c. Credit Card Reports
  - d. Fund Development Report
- 4. Consideration of and Motion on approval of the Client Services Committee Report**
  - a. Client Services Committee Minutes
  - b. Head Start and Early Head Start Governance 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 the Donor Relations Advisory Committee Report**
- 7. Consideration of and Motion on approval of new board member and renewal of present board member**
- 8. Consideration of and Motion on approval of Workers Compensation Contract**
- 9. Consideration of and Motion on approval of Head Start Self-Assessment and Improvement Plan**
- 10. Consideration of and Motion on approval of Scoring Criteria for 2013-14**
- 11. Consideration of and Motion on approval of School Calendar 2013-14**
- 12. Consideration of and Motion on approval of Oklahoma Early Childhood Program Provider Agreement and Partner Budgets for 2013-14**

13. For information only - Revised Oklahoma Early Childhood Program Internal Audit Report
14. For information only – Board Recruitment Process
15. Public Comments
16. Executive Committee Report
17. Executive Director Report
18. Chief Operating Officer Report
19. 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
20. Adjournment