

COMMUNITY ACTION PROJECT OF TULSA COUNTY
Board of Directors Meeting
July 18, 2013 – 7:30 a.m.
4606 S. Garnett Road, Suite 206
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 May 9, 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 to accept 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 to accept the Human Resources Committee Report**
- 6. Consideration of and Motion to accept the Donor Relations Advisory Committee Report**
- 7. Consideration of and Motion on approval of Choice Implementation Grant Application**
- 8. Consideration of and Motion to accept Wipfli's 2012 Audit Report**
- 9. Consideration of and Motion to accept Head Start Reduced Funding due to Sequestration**
- 10. Consideration of and Motion on approval of Cost Allocation Plan**
- 11. Consideration of and Motion on approval of Accounting & Financial Policies and Procedures Revisions**
- 12. Consideration of and Motion on approval of Mid-Year Budget Revisions**
- 13. Consideration of and Motion on approval of the 2013-14 Family & Children's Services Budget**
- 14. Consideration of and Motion on approval of the 2013-14 ECP Site Configuration/Slot Chart**
- 15. Consideration of and Motion on approval of the Revised 2013-14 Selection/Scoring Criteria**
- 16. For Information Only - Child Achievement & Classroom Quality 2012-13**

17. **Executive Committee Report**
18. **Executive Director Report**
19. **Chief Operating Officer Report**
20. **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**
21. **Adjournment**