



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Meeting

March 13, 2014 – 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 January 16, 2014 meeting**
- 3. 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
- 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 the Donor Relations Advisory Committee Report**
- 7. Consideration of and Motion on approval of New Board Member, Phil McCoy**
- 8. Consideration of and Motion on approval of Policy Council Representative, Bernard Mason**
- 9. Consideration of and Motion on approval of the Revised Accounting Policies (101.3, 101.4, 202, and 401)**
- 10. Consideration of and Motion on approval of Terms of Grant with Charles and Lynn Schusterman Family Foundation for Compensation Adjustments, Years 2014-16**
- 11. Consideration of and Motion on approval of the Terms of Grant with Charles and Lynn Schusterman Family Foundation for Family Advancement Services**
- 12. Consideration of and Motion on approval of the 2014-15 School Calendar**
- 13. Consideration of and Motion on approval of the Early Childhood Program Selection Criteria for 2014-15**

14. **Consideration of and Motion on approval of the Cost of Living Adjustment for CAP Staff**
15. **Consideration of and Motion on approval of the Exchange Office Lease Renewal**
16. **Consideration of and Motion on approval of 2014 Strategic Plan**
17. **For information only: Head Start Program Information Report**
18. **Executive Committee Report**
19. **Executive Director Report**
20. **Chief Operating Officer Report**
21. **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**
22. **Adjournment**