



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Annual Meeting

January 14, 2016 – 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 Strategic Framework 2016-2025**
- 3. Consideration of and Motion on approval of the Minutes from November 12, 2015 meeting**
- 4. 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
- 5. 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
- 6. Consideration of and Motion on approval of the Human Resources Committee Report**
- 7. Consideration of and Motion on approval of the Donor Relations Advisory Committee Report**
- 8. Consideration of and Motion on approval of 2016 Officers**
- 9. Consideration of and Motion on approval of 2016 Budget**
- 10. Consideration of and Motion on approval of United Way Application**
- 11. Consideration of and Motion on approval of the Community Services Block Grant (CSBG) Application**
- 12. Consideration of and Motion on approval of Board and Policy Council Internal Conflict Resolution Policy**
- 13. Consideration of and Motion on approval of Revised MOU with Union Public Schools re: Head Start Services at Rosa Parks**

14. CAP Tulsa Bylaws – Annual Review
15. For information only – Waiver Request to OHS Region VI re: disabilities enrollment
16. For information only – Annual Profile of Enrolled Children
17. For information only - Revised Business Continuity Plan
18. For information only – Head Start Notice of Award
19. Executive Committee Report
20. Executive Director Report
21. Chief Operating Officer Report
22. 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
23. Adjournment