



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Annual Meeting

January 15, 2015 – 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 13, 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 2015 Officers**
- 8. Consideration of and Motion on approval of 2015 Budget**
- 9. Consideration of and Motion on approval of United Way Application**
- 10. Consideration of and Motion on approval of the Community Services Block Grant (CSBG) Application**
- 11. Consideration of and Motion to accept the Charles & Lynn Schusterman Family Foundation Grant for Family Advancement**
- 12. Consideration of and Motion on approval of Shared Decision-Making and Shared Governance Policy**
- 13. Consideration of and Motion on approval of Board and Policy Council Internal Conflict Resolution Policy**

14. Consideration of and Motion on approval of Revised Privacy Policy
15. Consideration of and Motion to accept BKD's Internal Audit Report for Cash Management Procedures at CAP Site Locations
16. Consideration of and Motion on approval of 2015 Operational Plan
17. Consideration of and Motion on approval of the Revised ECP Selection Criteria for 2014-15
18. Consideration of and Motion on approval of the ECP Selection Criteria for 2015-16
19. For information only: Oklahoma Department of Commerce 2014 Monitoring Report
20. For information only – Annual Profile of Enrolled Children
21. For information only: Office of Head Start Letter dated December 2, 2014
22. For information only – Office of Head Start Notice of Award dated December 18, 2014
23. Head Start Monitoring Report Update
24. CDHO Status
25. Executive Committee Report
26. Executive Director Report
27. Chief Operating Officer Report
28. 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
29. Adjournment