



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Meeting

March 12, 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 January 15, 2015 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 Policy Council Representative, Bernard Mason**
- 8. Consideration of and Motion on approval of the Revised Accounting Policies and Procedures**
- 9. Consideration of and Motion on approval of the Revised Employee Handbook**
- 10. Consideration of and Motion on approval of the 2015-16 School Calendar**
- 11. Consideration of and Motion on approval of the Amended Policy Council Bylaws**
- 12. Consideration of and Motion on approval of the Revised 2015 Operational Plan**
- 13. For information only: Department of Labor Report and Response**
- 14. For information only: NeighborWorks Monitoring Report dated January 27, 2015**

15. For information only: Q4 Updates of 2014 Operational Plan/Strategic Goals
16. For information only: Revised Core Values
17. For information only: Office of Head Start Email re: Eligibility for Non-Competitive 5 Year Grant Award
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