



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Meeting

March 10, 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 the Minutes from January 14, 2016 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 Renewal of Board Term for Andy McKenzie**
- 8. Consideration of and Motion on approval of Jesse Guardiola as our Policy Council Representative**
- 9. Consideration of and Motion on approval of Charles & Lynn Schusterman Family Foundation Grant for Family Advancement**
- 10. Consideration of and Motion on approval of the HPOG II Agreements**
- 11. Consideration of and Motion on approval of the ECP Selection Criteria for 2016-17**
- 12. Consideration of and Motion on approval of the 2016 Operational Plan**
- 13. Consideration of and Motion on approval of Revised CAP Tulsa Bylaws**

14. For information only: **Oklahoma Department of Commerce 2015 Monitoring Report**
15. For information only: **Q4 2015 Operational Plan Update**
16. **Executive Committee Report**
17. **Executive Director Report**
18. **Chief Operating Officer Report**
19. **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**
20. **Adjournment**