



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Meeting

March 9, 2017 – 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 17, 2017 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 renewed board term for Phil McCoy**
- 7. Consideration of and Motion on approval of Jesse Guardiola as the Board's Policy Council Representative**
- 8. Consideration of and Motion on approval of the Services Agreement with Asemio for Salesforce Customization**
- 9. Consideration of and Motion on approval of Revised Section 1307.1, PTO Accrual Rates in our Employee Handbook**
- 10. Consideration of and Motion on approval of our Early Childhood Program Selection Criteria for 2017-18**
- 11. Consideration of and Motion on approval of Directors & Officers Insurance 2017-18**
- 12. For information only: Risk Management Committee's Risk Assessment Update**
- 13. For information only: Employee Handbook**

14. For information only: Fall 2016 Child Achievement Data
15. For information only: Q4 2016 Operational Plan Update
16. For information only: Early Head Start Child Care Partnership & Early Head Start Expansion Grant Award (06HP000065-01-00)
17. Executive Committee Report
18. Executive Director Report
19. Chief Operating Officer Report
20. 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
21. Adjournment