



**COMMUNITY ACTION PROJECT OF TULSA COUNTY
Board of Directors Meeting**

May 14, 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 March 12, 2015 meeting**
- 3. Consideration of and Motion on approval of the Finance Committee Report**
 - a. Finance Committee Minutes
 - b. Financial Reports
 - c. Credit Card Reports
 - d. Fund Development Report
- 4. Consideration of and Motion on approval of the Client Services Committee Report**
 - a. Client Services Committee Minutes
 - b. Head Start and Early Head Start Governance 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 to accept Wipfli's Audit of CAP Tulsa for 2014 – presented by John E. Hemming, CPA, Partner, Nonprofit Group, Wipfli LLP**
- 8. Consideration of and Motion on approval of Renewal of Board Term for Bernard Mason**
- 9. Consideration of and Motion on approval of Renewal of Board Term for Anita Ede**
- 10. Consideration of and Motion on approval of Workers Compensation Contract Renewal with CompSource**
- 11. Consideration of and Motion on approval of Revised Accounting Policies and Procedures**

12. **Consideration of and Motion on approval of the Harmon Foundation Loan for Construction or Renovation of a CAP Operated Early Childhood Site**
13. **Consideration of and Motion on approval of Grant Agreement between CAP Tulsa and Tulsa Children's Coalition for Various Projects**
14. **Consideration of and Motion on approval of the Native American Coalition of Tulsa and CAP Agreement for Head Start Services at Eugene Field Early Childhood Center**
15. **Consideration of and Motion on approval of the Oklahoma Early Childhood Provider Agreement and Partner Budgets**
16. **Consideration of and Motion on approval of the 2015-16 Slot Chart Report**
17. **Board Member training regarding new Office of Head Start rules (Federal Register Revision training)**
18. **For information only: 2014 Pulse Survey Results**
19. **For information only: Q1 2015 Operational Plan Update**
20. **For information only: Classroom Quality and Child Achievement Spring 2015**
21. **Executive Committee Report**
22. **Executive Director Report**
23. **Chief Operating Officer Report**
24. **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**
25. **Adjournment**