



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

July 16, 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 May 14, 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 on approval of Renewal of Board Term for Jonathan Joiner**
- 8. Consideration of and Motion on approval of Renewal of Board Term for Ed Fariss**
- 9. Consideration of and Motion on approval of Mid-Year Budget Revisions**
- 10. Consideration of and Motion on approval of 2014-15 Head Start Self Assessment and Improvement Plan**
- 11. Consideration of and Motion on approval of Four Year Old Agreement with Tulsa Public Schools for Head Start Services**
- 12. Consideration of and Motion on approval of Four Year Old Agreement with Sand Springs Public Schools for Head Start Services**

13. Consideration of and Motion on approval of Memorandum of Understanding with Union Public Schools for Head Start Services
14. Consideration of and Motion on approval of United Community Action Program Agreement regarding Early Head Start Services at our Eugene Field Center
15. Consideration of and Motion on approval of United Community Action Program Agreement regarding Early Head Start Services in the Sand Springs Area
16. Consideration of and Motion on approval of 2015-16 Family & Children's Services Agreement and Budget
17. Consideration of and Motion on approval of the Sponsored Research Agreement with OU-Tulsa
18. Consideration of and Motion on approval of the 2014 Community Assessment Update
19. Consideration of and Motion on approval of the Amended Grant Agreement with Tulsa Children's Coaliton
20. Consideration of and Motion on approval of the Receipt of Annual Allocations for State Appropriated Funds for Community Action Agencies
21. For information only: Best NonProfit Survey Results
22. For information only: Office of Head Start Letter Authorizing Extension until July 30, 2015 related to their Review Report
23. Executive Committee Report
24. Executive Director Report
25. Chief Operating Officer Report
26. 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
27. Adjournment