



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Meeting

September 10, 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 July 16, 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 New Board Member, Brian Paschal**
- 8. Consideration of and Motion on approval of Application for Head Start/Early Head Start Funds for 2016**
- 9. Consideration of and Motion on approval of the Nutrition Services Agreements with Tulsa Public Schools, Union Public Schools and Sand Springs School**
- 10. Long Term Strategic Plan Update**
- 11. For information only: Certificate of Liability Insurance for Directors and Officers**

12. For information only: 2Q 2015 Strategic Operational Plan Update
13. For information only: 2015-16 Site Map
14. For information only: 2015-16 14 Month School Calendar
15. For information only: 2014-15 Classroom Quality & Child Achievement
16. For information only: Parent Survey Results
17. For information only: Letter from Office of Head Start Granting Second Extension
18. For information only: Letter from NAEYC regarding McClure
19. Board Member training regarding new Oklahoma Department of Commerce Organizational Standards, including ROMA
20. Executive Committee Report
21. Executive Director Report
22. Chief Operating Officer Report
23. 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
24. Adjournment