



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Annual Board of Directors Meeting

January 19, 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 November 10, 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 Officers for 2017**
- 7. Consideration of and Motion on approval of 2017 Budget**
- 8. Consideration of and Motion on approval of 2017 Operational Plan**
- 9. Consideration of and Motion on approval of the Board and Policy Council Internal Dispute Resolution Procedure**
- 10. Consideration of and Motion on approval of the Tulsa Area United Way Application**
- 11. Consideration of and Motion on approval of the Community Services Block Grant (CSBG) Application**
- 12. Consideration of and Motion on approval of the Revised Bylaws**
- 13. Board Training – ERSEA Eligibility Training by Stacey South**

14. For review: Active Vendor List
15. For information only: Assessment Data on our Alumni enrolled in Tulsa Public Schools in 2014-15
16. For information only: Notice of Head Start Grant Award
17. For information only: Oklahoma Department of Commerce (ODOC) Nov 2016 Monitoring Report and Organizational Standards Assessment
18. Executive Committee Report
19. Executive Director Report
20. Chief Operating Officer Report
21. 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
22. Adjournment