



COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Special Meeting

May 24, 2017 – 8:00 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 9, 2017 meeting**
- 3. Consideration of and Motion on approval of the Minutes from May 11, 2017 meeting**
- 4. Consideration of and Motion on approval of the Wipfli Audit of CAP Tulsa for 2016**
- 5. 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
- 6. 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
- 7. Consideration of and Motion on approval of the Human Resources Committee Report**
- 8. Consideration of and Motion on approval of the renewed board term for Dr. Kevin David**
- 9. Consideration of and Motion on approval of the renewed board term for Gregory Graham**
- 10. Consideration of and Motion on approval of the renewed board term for Paula Settoon**
- 11. Consideration of and Motion on approval of the renewed board term for Josh Miller**
- 12. Consideration of and Motion on approval of Anita Ede as Secretary**
- 13. Consideration of and Motion on approval of the Service Agreement with Native American Coalition of Tulsa regarding Head Start at Eugene Field Early Childhood Education Center**

14. Consideration of and Motion on approval of the revised Investment and Grant Agreement with NeighborWorks
15. Consideration of and Motion on approval of the Sublease Agreement with Tulsa Children's Coalition regarding ECDC Reed
16. 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
17. Adjournment