

COMMUNITY ACTION PROJECT OF TULSA COUNTY

Board of Directors Orientation – Session 1

October 30, 2020 – 8:30 a.m.

This meeting will be conducted via teleconferencing; video conferencing is also an option:

<https://us02web.zoom.us/j/85704374076?pwd=dUZ2ek84Nm4a05jU1ljWkxWeTUvZz09>

Meeting ID: 857 0437 4076; Passcode: 455556

To join by phone: 1-253 215 8782 or 1-346 248 7799

Board Members that may appear remotely via teleconferencing:

Carlos Bejarano, Elvira Bernal, George Charlton, Brad Cunningham, Anita Ede, Ed Fariss, Kirt Hartzler, Jonathan Joiner, Eileen Leonard, Bernard Mason, Joyce McClellan, Phil McCoy, Brian Paschal, Hitesh Pushpraj, and Paula Settoon

AGENDA

1. **Welcome / Introductions**
2. **Agency Overview – Karen Kiely, Executive Director/CEO**
 - Org Role & Structure
 - Brief History – CAA; OHS; ODOC; OECP
 - Case for Early Education
 - Mission, Vision, Values & Brand Promise
 - Q&A
3. **Program Overview – Michelle Boatright, Chief Program Officer**
 - Org Role & Structure
 - Early Childhood Programs
 - Family Advancement
 - Q&A
4. **Board Overview – Karen Kiely**
 - Board Composition
 - Board Structure
 - Board Meetings
 - Board Expectations
 - CEO Oversight
 - Q&A
5. **Adjournment**