

**Board of Directors Meeting**  
August 16, 2022 – 6 p.m.

**AGENDA**

**Call to Order**

**1.0 United Way Presentation** – Debbie Kirk

**2.0 Reports**

- 2.1 Approval of Minutes
  - 2.11 – June 21, 2022
- 2.2 Accept Financial Report
  - 2.21 – July 2022
- 2.3 Directors' Reports
  - 2.31 – Associate Director – Carolyn Husmann
  - 2.32 – Executive Director – Matt Whetzel

**3.0 Business Items**

- 3.1 Discuss/Possible Action - 2022-2023 Budget
- 3.2 Discuss/Possible Action - Committee Assignments
- 3.3 Discuss/Possible Action – Overtime Policy
- 3.4 Consideration of new business, which is: “any matter not known about which could not have been reasonably foreseen prior to the time posting” of the agenda.

**Announcements**

Board Investments – Jenna Brown

**Motion to Adjourn.**

2022-23 Meeting Schedule

Tuesday, October 18, 2022 : Chickasha  
Tuesday, December 13, 2022 : El Reno  
Tuesday, February 21, 2023 : Chickasha  
Tuesday, April 18, 2023 : El Reno  
Tuesday, June 20, 2023 : Chickasha