

Board of Directors Meeting
February 25, 2025 – 6 p.m.

AGENDA

Call to Order

1.0 Reports

- 1.1 Approval of Minutes
 - 1.11 – October 22, 2024
 - 1.12 – November 6, 2024
- 1.2 Review/Accept 2023-2024 Audit Report
- 1.3 Accept Fiscal Year Financial Report
 - 1.21 – January 2025
- 1.4 Directors' Reports
 - 1.31 – Associate Director – Carolyn Husmann
 - 1.32 – Executive Director – Matt Whetzel

2.0 Business Items

- 2.1 Discussion/Possible Action – FY 2024-25 Budget
- 2.2 Discussion/Possible Action – Investment research and decisions
- 2.3 Discussion/Possible Action - 2025-26 United Way funding request, \$20,120.00
- 2.4 Discussion/Possible Action – 2025-26 VOCA funding request, \$462,431.00
- 2.5 Discussion/Possible Action – SANE program funding
- 2.6 Discussion/Possible Action – Policies and Procedures
- 2.7 Discussion/Possible Action – Potential Board Member – Paulette Sanders
- 2.8 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 – Pam Ladyman

Motion to Adjourn.

2024-25 Meeting Schedule

Tuesday, April 15, 2025 : El Reno
Tuesday, June 17, 2025 : Chickasha