

Intervention & Crisis Advocacy Network
ICAN, 1501 W. Minnesota, Chickasha, OK 73023

Board of Directors Meeting

February 21, 2023 – 6 p.m.

AGENDA

Call to Order

1.0 Guest Presentation

Mike Fields, Canadian County District Attorney, to provide information about Canadian County Expo Gala, March 24, 2023

2.0 Reports

- 2.1 Approval of Minutes - December 20, 2022
- 2.2 Review/Accept Financial Report - December 2022
- 2.3 Directors' Reports
 - Associate Director – Carolyn Husmann
 - Executive Director – Matt Whetzel

3.0 Business Items

- 3.1 Discussion/Possible Action - 2023-24 United Way funding request, \$24K
- 3.2 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, April 18, 2023 : El Reno

Tuesday, June 20, 2023 : Chickasha