

Intervention & Crisis Advocacy Network, ICAN
Canadian County Family Justice Center
1023 E Vandament Ave, Yukon, OK 73099

Board of Directors Meeting
August 18 2026 – 6 p.m.

AGENDA

Call to Order

1. Election

- 1.1 Nominations from the Floor
- 1.2 Nominations for Board Officers
- 1.3 Election

2. Reports

- 2.1 Approval of Minutes
 - 2.1.1 – February 2026
- 2.2 Accept Fiscal Year Financial Report
 - 2.2.1 – June 2026
- 2.3 Directors' Reports
 - 2.3.1 Associate Director – Carolyn Husman
 - 2.3.2 Executive Director – Matt Whetzel

3. Executive Session

Pursuant to Title 25 Section 307 (B) (1): For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees.

- 3.1 Discuss salary structure for FY 2026-27
- 3.2 Return to regular meeting to consider any action pursuant to above (vote in regular meeting)

4. Business Items

- 4.1 Discussion/Possible Action – FY 2026-27 Salary Structure
- 4.2 Discussion/Possible Action - FY 2026-27 Budget
- 4.3 Discussion/Possible Action – Funds at FNBT
- 4.4 Discussion/Possible Action – Funds at BOC
- 4.5 Discuss/Possible Action – 2026-27 Meeting Schedule
- 4.6 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 – Rosalia Pecina

Motion to Adjourn.

2026-27 Meeting Schedule

Tuesday, August 18, 2026 : Yukon