

Board of Directors Meeting
October 18, 2022 – 6 p.m.

AGENDA

Call to Order

1.0 Reports

- 1.1 Approval of Minutes
 - 1.11 – June 21, 2022
- 1.2 Accept Financial Report
 - 1.21 – September 2022
- 1.3 Directors' Reports
 - 1.31 – Associate Director – Carolyn Husmann
 - 1.32 – Executive Director – Matt Whetzel

2.0 Business Items

- 2.1 Discussion/Possible Action - Committee Assignments
- 2.2 Discussion/Possible Action – Overtime Compensation policy
- 2.3 Discussion/Possible Action - FY 2021-22 Annual Report and Evaluation
- 2.4 Discussion/Possible Action – FY 2022-23 Program Goals
- 2.5 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, December 13, 2022 : El Reno
Tuesday, February 21, 2023 : Chickasha
Tuesday, April 18, 2023 : El Reno
Tuesday, June 20, 2023 : Chickasha