

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

Board of Directors Meeting
October 21, 2025 – 6 p.m.

AGENDA

Call to Order

1.0 Reports

- 1.1 Approval of Minutes
 - 1.11 – August 19, 2025
- 1.2 Accept Financial Report
 - 1.21 – Financials, August 2025
- 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 – FY 2025-26 Budget
- 2.2 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 – Rosalia Pecina

Motion to Adjourn.

2025-26 Meeting Schedule

Tuesday, December 16, 2025 : Yukon (*if needed*)
Tuesday, February 17, 2026 : Chickasha
Tuesday, April 21, 2026 : Yukon
Tuesday, June 16, 2026 : Chickasha