

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

Board of Directors Meeting
October 22, 2024 – 6 p.m.

AGENDA

Call to Order

1.0 Reports

- 1.1 Approval of Minutes
 - 1.11 – August 20, 2024
- 1.2 Accept Financial Report / Update on Audit
 - 1.21 – September 2024
- 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 2024-25 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 – Pam Ladyman

Motion to Adjourn.

2024-25 Meeting Schedule

Tuesday, December 17, 2024 : El Reno
Tuesday, February 18, 2025 : Chickasha
Tuesday, April 15, 2025 : El Reno
Tuesday, June 17, 2025 : Chickasha