

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

Board of Directors Meeting
February 20, 2024 – 6 p.m.

AGENDA

Call to Order

1.0 Reports

- 1.1 Approval of Minutes
 - 1.11 – October 17, 2023
- 1.2 Accept Financial Report
 - 1.21 – January 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 - 2024-25 United Way funding request, \$16K
- 2.2 Discussion/Possible Action – 2024-25 VOCA funding request, \$390,263.00
- 2.3 Discussion/Possible Action – Updated Policies and Procedures
- 2.4 Discussion/Possible Action – Amount of Bonding policy
- 2.5 Discussion/Possible Action – Standleys Copier/Printer Lease
- 2.6 Discussion/Possible Action – El Reno Program House Construction Bids
- 2.7 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 – Susan McGrew-Cecil

Motion to Adjourn.

2023-24 Meeting Schedule

Tuesday, April 16, 2024 : El Reno
Tuesday, June 18, 2024 : Chickasha