



A TURNING POINT FOR YOUTH

BOARD OF TRUSTEES
September 24, 2024
525 NW 11th Street, Suite 101
Oklahoma City, Oklahoma 73103
AGENDA

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|---|--------------------------|
| I. Call to order | Paige Bass, Chair |
| II. Welcome and Introductions | Paige Bass, Chair |
| III. Consent Agenda | Paige Bass, Chair |
| Acceptance of August 27, 2024, Board Meeting Minutes | |

IV. REPORTS

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| 1. CEO report | Jennifer Goodrich |
| 2. Finance Committee Report | Brock Hamlin |
| Discussion and vote on July 2024 Financials and Amended Budget (out of committee) | |
| 3. Program Committee Report | William Sultemeier |
| Discussion and vote on Fee Schedule Agreement FY2025 (out of committee) | |
| Discussion and vote on policy changes related to TB testing (out of committee) | |
| 4. Community Engagement Committee Report | Greg Shannon and Chandy Rice |

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| V. New Business | Paige Bass, Chair |
| Review Board and Committee Planners | |

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| VI. Old Business | Paige Bass, Chair |
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VII. Adjournment

*Next Meeting – October 22, 2024

BOARD PACKET

- Board Retreat Invite .24
- Board of Trustees Meeting Minutes for 8.27.2024
- 3 Things – September
- Committee Reports September Board Meeting
- Fee Schedule Agreement FY2025
- 500 PERSONNEL – policy changes related to TB testing
- TLP PCR – August 2024
- BOT_Donations recap FY15 thru 08312024, Grant Status Report
- Board Packet – 9.24 Finance Committee (July Financials)
- APPROVED – FY25 Budget – Program Single View, Amended – FY25 Budget – Program Single View
- Pivot Board Meeting Planner FY2025, Pivot Community Engagement Committee Planner FY2025, Pivot Executive Committee Planner FY2025, Pivot Governance Committee Planner FY2025, Pivot Program Committee Planner FY2025, Pivot Finance Committee Planner FY2025