



A TURNING POINT FOR YOUTH

BOARD OF TRUSTEES
August 27, 2024
201 NE 50th Street
Oklahoma City, Oklahoma 73105
AGENDA

- I. Call to order** **Paige Bass, Chair**
- II. Welcome and Introductions** **Paige Bass, Chair**
- III. Consent Agenda** **Paige Bass, Chair**
Acceptance of May 21, 2024, Board Meeting Minutes
- IV. Day in the Life** **Carolyn Gonzalez**
Director of Finance & Accounting
- V. REPORTS**
- 1. CEO report** **Jennifer Goodrich**
Discussion and possible vote on purchase of land
- 2. Finance Committee Report** **Brock Hamlin**
Discussion and vote on April, May and June 2024 Financials (out of committee)
- 3. Program Committee Report** **William Sultemeier**
- 4. Community Engagement Committee Report** **Greg Shannon and Chandy Rice**
- VI. New Business** **Paige Bass, Chair**
Executive Session: Presentation and Discussion of CEO Evaluation
- VII. Old Business** **Paige Bass, Chair**
- VIII. Adjournment**

*Next Meeting – September 24, 2024, Board Meeting at 3 p.m., Retreat Immediately following, location TBD

BOARD PACKET

- Board of Trustees Meeting Minutes for May 21, 2024
- 3 Things – August
- Committee Reports August Board Meeting
- TLP PCR – May 2024, TLP PCR – June 2024, TLP PCR – July 2024
- BOT_Donations recap FY15 thru 07312024, Grant Status Report - 2
- Board Packet – 7.18.24 Finance Committee (Apr Financials), Board Packet – 7.18.24 Finance Committee (May Financials), Board Packet – 8.22 Finance Committee Packet (June Financials)
- land information 1, land information 2
- BOARD LIST FY 2025, BOARD LIST FY 2025 – by class, Board of Trustees FY 25 contact information, Committee Lists FY 2025