



**Child Advocates of Northeast Oklahoma, Inc.**  
**AGENDA**

Regular Board of Directors Meeting  
Wednesday, June 12, 2019, 6:00 p.m.  
Oklahoma State Bank Community Room  
120 W. Canadian Avenue, Vinita, OK 74301

THE BOARD OF DIRECTORS MAY DISCUSS, CONSIDER AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

- I. Call to Order – Chair, Susan Young
- II. Approve Minutes: April 10, 2019 (Regular)
- III. Chair’s Report
- IV. Director’s Report
- V. Nomination and Election of Officers for FY 2020
- VI. Approve FY 2020 Budget
- VII. Approve Resolution to Update Signature Cards at BancFirst
- VII. Approve Three-Year Strategic Plan
- VIII. Approve Expansion into Bartlesville (11<sup>th</sup> Judicial District)
- IX. Approve Facilities and Workplace Management Policy
- X. Approve Drug-Free Workplace and Mandatory Drug Screening Policy
- XI. Approve Updated Succession Plan
- XII. Approve Action Regarding the Rogers County Board of County Commissioners’ Violation of Oklahoma Open Meetings Act in the Eviction of CASA From Rogers County Courthouse
- XIII. Committee Reports
  - A. Governance Committee Report:
    - Approve New Board Member for Rogers County: Tara Howard
    - Resignation of Chris Garner
  - B. Finance and Audit Committee:
    - Financial Reports for October, November, and December 2018 and January and February 2019
  - C. Fundraising Committee Report – Herb Angle
    - Approve Funding Agreement with Sarkey’s Foundation for Challenge Grant
    - Approve Start of Capital Campaign
- XIV. Adjournment