

MARIE DETTY YOUTH & FAMILY SERVICE CENTER, INC.
BOARD OF TRUSTEES MEETING

Special Meeting
November 15, 2016
Marie Detty Administration Office
317 SW C Avenue
4:45pm

AGENDA

November 15, 2016

1. Call to Order
2. Approval of minutes from September 27, 2016 meeting
3. United Way of Southwest Oklahoma –
Governance Co-Chairs- Sylvia Burgess and John Noel
President/CEO- Lauren Ellis
4. Public Forum
5. Consideration and Approval of Financial Report – William
6. Consideration and Approval of 2017 Board Meeting Dates – *see meeting dates*
7. Review and Approval of Group Home Trauma Policies/Procedures – *see policies*
8. Consideration and Approval of Whistle Blower Policy – *see policy*
9. Approval of Community Development Block Grant (CDBG) application for funding due 12/15/2016 - Dianne
10. Approval of United Way of S.W. Oklahoma application for funding due 2/18/2016 - Dianne
11. Fundraiser Report – Ronda Norrell
12. New Directions Domestic Violence Women’s Shelter Report – Barbara Burk, Advisory Board Chair
13. Consideration and approval of Executive Director’s Report - Dianne
 - a) Personnel/Employee Grievance Report – *see report*
 - b) Domestic Violence Walk – *see newspaper article*
 - c) CIC Update – *see letter*
 - d) Group Home Heightened Monitoring List
 - e) United Way Pacesetter Campaign – exceeded goal
 - f) Christmas Board & Staff Lunch – 12/15/2016 at Ted’s Banquet Room
 - g) Partnership with Legal Aid – attorney on-site at women’s shelter
 - h) Annual Reports– *see reports*
 - i) Christmas Donations
14. Consideration and Approval to accept Kim Patrick as a member of the Board of Directors
15. Announcements
16. Consider Adjournment

Date posted: _____
Time posted: _____
Posted by: _____

Place of Posting:
Front window of Admin Office, 317 SW C Ave.
Marie Detty Youth & Family Services, Lawton, OK 73501