

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

Special Meeting
July 19, 2016
Marie Detty Administration Office

317 SW C Avenue

4:45pm

AGENDA

July 19, 2016

1. Call to Order
2. Approval of minutes from May 17, 2016 meeting
3. Recognition of employee – 40th Anniversary – Ruby Wilson
4. Approval of Attorney General Standards changes for New Directions – Kerrie Mathews
5. Consider convening in Executive Session for the following purposes:
(authorized by -25 O.S. Sec. 307 (B) (1))
 - a) Review and Discuss annual review of Executive Director and possible merit raise increase.
6. Consider terminating Executive Session & reconvening in regular meeting
7. Statement of Executive minutes
8. Public forum
9. Consideration & approval of Financial Report – William
10. Fundraiser Report - Ronda Norrell
11. New Directions Domestic Violence Women’s Shelter Report – Barbara Burk, Advisory Board Chair
12. Consideration and approval of Executive Director’s Report –
 - a) Personnel/Employee Grievance Report – *see report*
 - b) New Agency Website – Finity Marketing
 - c) Meeting with DHS Child Welfare Social Workers
 - d) New Directions Pet Project – *see newspaper article*
 - e) Community Intervention Center Update – Juvenile Intervention Center (JIC) 7/10/2016
 - f) Annual Agency Financial Audit – 8/22/2016
 - g) Agency Donations –
 - 1) Classic Chevrolet Golf Tournament- 10/12/2016
 - 2) Red Coats Ambassadors – *see newspaper photo*
 - h) Life Skills Group Brochure – LPS (Gateway & Bridge Program)
 - i) Board Training – 8/2/2016 – *see outline*
 - j) Board Surveys – *see copy* – complete by Friday
 - k) United Way Funding for 2016/2017 funding cycle - \$122,200 – *see letter*
 - l) Victim of Crime Act (VOCA) funding
 - 1) Funding more than doubled -*see email*
 - 2) Annual VOCA Audit – 8/3/2016
13. Consideration & action on Nominating Committee Report –
14. Announcements
15. 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