



**Board of Directors Meeting  
CAP Tulsa Boardroom  
Legacy Plaza, 7<sup>th</sup> Floor  
5330 East 31<sup>st</sup> Street  
Tulsa, OK 74135**

Monday, May 20, 2019  
3:00-5:00 p.m.

**AGENDA**

1. Call to Order
2. Capital Advisors Presentation 3:00-3:30
3. Melanie Miller Introduction of Guest Ryan Whaley
4. Approval of Minutes, dated February 18, 2019
5. Review of Financial Statements, ending March 31, 2019
6. Capital Maintenance Updates-Melanie Miller
7. Rosa Parks Updates
8. Investment Update-Dick Jackson
9. Overview of CAP Tulsa Admissions Process-Stacey South, Director of Admission and Recruitment
10. Reminder of the remaining 2019 Meeting Dates
  - **August 19, 2019 – 3:30-5:00:** CAP Tulsa offices, 5330 East 31<sup>st</sup> Street, 7<sup>th</sup> floor Boardroom
  - **November 18, 2019 - 3:00-5:00:** Capital Advisors will present investment updates. Location TBD
11. New Business
12. Adjournment