



## Board of Directors Annual Meeting

Monday, February 17, 2020

5330 East 31<sup>st</sup> Street, Tulsa, OK

7<sup>th</sup> floor Boardroom

9:00 a.m. to 11:00 a.m.

### AGENDA

1. Call to Order
2. Approval of Minutes, dated November 18, 2019
3. Review of Financial Statements, ending December 31, 2019
4. 2020 Board Elections
5. 2020 Annual Lease Schedule
6. McClure School OHS Issue-Karen Kiely and Jennifer Zuyus
7. Rosa Parks Updates-Jennifer Zuyus
8. Capital Maintenance Updates-Jennifer Zuyus
9. ECEC Updated document
10. Investment Update-Dick Jackson
11. Reminder of the 2020 Meeting Dates
  - **May 18, 2020 - 3:00-5:00:** Meeting will be held at CAP Headquarters, 5330 East 31<sup>st</sup> Street, 7<sup>th</sup> floor Boardroom. Capital Advisors will present investment updates.
  - **August 24, 2020 – 3:00-5:00:** Meeting will be held at CAP Headquarters, 5330 East 31<sup>st</sup> Street, 7<sup>th</sup> floor Boardroom.
  - **November 16, 2020 - 3:00-5:00:** Meeting will be held at CAP Headquarters, 5330 East 31<sup>st</sup> Street, 7<sup>th</sup> floor Boardroom. Capital Advisors will present investment updates.
12. New Business
13. Adjournment