



Board of Directors Meeting
Frost Early Childhood Center
203 West 28th Street North, Tulsa, OK 74106
Call in Number: 1-888-296-6500
Guest Code: 263875

Please notify Carla Carter by 1:30 p.m. if you plan to call into the meeting

Monday, November, 18, 2019
3:00-5:00 p.m.

AGENDA

1. Call to Order
2. Capital Advisors 3:00 - 3:30
3. Rosa Parks Purchase Decision
4. Approval of Minutes, dated August 29, 2019
5. Review of Financial Statements, ending September 30, 2019
6. 2020 Budget-Jason Smith, Director of Finance and Accounting
7. CDBG Application Memo
8. Capital Maintenance Updates-Jennifer Zuyus
9. Investment Summary
10. Proposed 2020 TCC Board Meeting Dates
 - Monday, February 17, 2020 9:00 to Noon Annual Meeting and School Tour
 - Monday, May 18, 2020 3:00-5:00 CAP Headquarters/Capital Advisors
 - Monday, August 24, 2020 3:00-5:00 CAP Headquarters
 - Monday, November 16, 2020 3:00-5:00 CAP Headquarters/Capital Advisors
11. New Business
12. Adjournment