



Board of Directors Annual Meeting

Monday, May 24, 2021

3:00-5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82127286226?pwd=ZWQwYXFhNkUzL1ZSOVZWM1g4b1VKZz09>

Dial in number: 1-346-248-7799

Meeting ID: 821 2728 6226

Passcode: 339798

AGENDA

1. Call to Order
2. Capital Advisors Update 3:00-3:30-*Brad Priest and Keith Goddard*
3. Approval of Minutes, dated February 22, 2021-*Brent Johnson*
4. Approval and Review of Financial Statements, ending March 31, 2021-*Lex Anderson and Jason Smith*
 - Audit Status Update-*Lex Anderson*
5. Facility Updates- *Jennifer Zuyus* *No accompanying documents*
 - Briarglen Classroom Conversion
 - McClure CDBG Project
 - Frost Playground
 - Disney Shade Structure
 - COT CDBG Project Reallocation
6. Investment Update-*Dick Jackson*
7. TCC Open Board Position-*Brent Johnson* *No accompanying documents*
8. Future Meeting Logistics-*Lex Anderson and Karen Kiely* *No accompanying documents*
9. Discussion of CAP Tulsa Strategic Early Head Start Expansion-*Karen Kiely*
No accompanying documents
10. Discussion of TCC Possible Future Strategic Initiatives-*Brent Johnson* *No accompanying documents*
11. New Business
12. Adjournment