



Board of Directors Annual Meeting

Monday, February 21, 2022

3:00-5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83029378757?pwd=bExEb1ZJYkhFTGVxOFM3TFRjbVkJk0QT09&from=addon>

Meeting ID: 830 2937 8757

Passcode: 741679

Dial in number:

1-346-248-7799 or 1-312-626-6799

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AGENDA

1. Call to Order
2. Approval of Minutes, dated November 22, 2022-*Brent Johnson*
3. Election of 2022 TCC Officers-*Brent Johnson*
 - President, Brent Johnson
 - Vice President, Dick Jackson
 - Secretary/Treasurer, Manfred Uekermann
4. Approval and Review of Financial Statements, ending December 31, 2021-*Lex Anderson and Jason Smith*
5. Approval and Review of TCC 2022 Budget-*Lex Anderson*
6. CAP Tulsa Capacity Expansion Plans-*Karen Kiely*
7. Facility/Operations Department-TCC Credit Card-*Jason Smith*
8. Investment Update-*Dick Jackson*
9. Facility Updates-*Jennifer Zuyus*
10. Insurance Coverage and Cost Analysis-*Lex Anderson and Jennifer Zuyus*
11. New Business
12. Adjournment