



Board of Directors Meeting
Monday 05-22-2023
11:00 am to 1:30 pm

Frost Conference Room
203 W. 28th St. N. Tulsa, OK

AGENDA

Meeting begins with a tour of the facilities followed by a Working Lunch

1. Call to Order
2. Client Story - *Karen Kiely*
3. Approval of Minutes dated 01-30-2023 - *Brent Johnson*
4. Approval and Review of Financial Statements: - *Michael Madsen & Lex Anderson*
 - April 30, 2023
 - March 31, 2023;
 - February 28, 2023;
 - January 31, 2023
5. Approval of Credit Card Statements for: - *Michael Madsen & Lex Anderson*
 - March 31, 2023
 - February 28, 2023;
 - January 31, 2023;
6. Facility Updates- *Jennifer Zuyus* *No accompanying documents*
 - Playground Update - CAP Tulsa spending on playground
 - Other Updates
7. Investment Update - *Brent Johnson for Manfred Uekermann* *No accompanying documents*
8. Board of Directors' Approval of Bank Account Authorized Signer Changes - *Lex Anderson & Karen Kiely*
9. CAP Tulsa Update - *Karen Kiely and Michael Madsen*
 - Operations and Head Start Change in Scope Application
 - 2023 Budget
10. New Business - *Brent Johnson*
 - FYI - Plaque was provided to Derek Martin who retired officially as of 12-31-2023
 - Director Vacancy
11. Adjournment