



Board of Directors Meeting
Monday, December 4, 2023 – 2:30-5:00 p.m.
Legacy Plaza Board Room – Main Level
5330 E. 31st Street, Tulsa, OK 74135

ZOOM LINK: <https://us02web.zoom.us/j/84096273637?pwd=cmZMSzZkYXlvdWFzeFVrSUFxbmpYQT09>

Meeting ID 840 9627 3637; Passcode: 256145

Dial in – Audio Only: 1 346 248 7799

AGENDA

1. Call to Order
2. CAP TULSA Client Story – *Karen Kiely*
3. **Approval** of Minutes, dated August 21, 2023 - *Brent Johnson*
4. **Approval** and Review of Financial Statements, ending August 31, 2023, September 30, 2023, and October 31, 2023 – *Michael Madsen*
5. **Approval** of Credit Card Statements – *Michael Madsen*
 - a. July 31, 2023; August 31, 2023; September 30, 2023; October 31, 2023
6. Capital Budget Updates – *Michael Madsen and Jennifer Zuyus*
7. Proposed Budget for 2024 – *Michael Madsen*
8. **Approval** of 2024/25 Application for CDBG Funding – *Jennifer Zuyus*
9. **Approval** of Proposed Bylaw Change and 2024 Proposed meeting dates – *Michael Madsen*
10. **Approval** of WIPFLI as 2023 Auditor – RFP Selection – Engagement Letter – *Michael Madsen*
11. TCC 2022 Tax Form 990 – Update only – *Michael Madsen*
12. Investment Committee Activities – *Manfred Uekermann*
13. Community Needs Assessment – *Karen Kiely*
14. New Business
15. Adjournment