



**BOARD OF TRUSTEES MEETING**

Board Meeting  
March 26, 2024

Marie Detty 317 SW C Avenue

5:00 pm

**AGENDA: March 26, 2024**

1. Call to Order
2. Discussion and approval of minutes from 11/14/2023 meeting
3. Discussion and approval of minutes from Special Meeting held on 12/6/2023.
4. Public Forum
5. Consideration and Approval of Financial Report -William
6. Consideration and Action on Nominating Committee Report
  - a) Accept resignation of member- Carvin Brown, Jr.
  - b) Accept resignation of member – Caroline Fox
7. Discussion and approval to Ratify United Way of SWOK Funding Grant
8. Discussion and approval of Marie Detty Liability Insurance
9. Consider convening in Executive Session for the following purposes:
  - a) Review and discuss annual evaluation of Executive Director  
(authorized by -25 O.S. Sec. 307 (B) (1)')
10. Consideration and Approval of Executive Director’s Report – Kerrie
  - a) Personnel Report – see report
  - b) CARF Accreditation April 15 & 16, 2024
  - c) United Way of SWOK site visit April 2, 2024 1:00pm-2:00pm
  - d) Gang Program Funding Update
  - e) United Way Employee Campaign- 95% of Employees = \$14,393.28
  - f) Baked Potato Fundraiser for UNWSWOK - \$2,003.05
  - g) EEOC Update
11. Report Out- Building and Development Committee
12. Announcements
13. Consider Adjournment

Date posted: \_\_\_\_\_  
Time posted: \_\_\_\_\_

**Place of Posting:**

Front window of Admin Office- 317 SW C Ave.

Posted by: \_\_\_\_\_

Marie Detty Youth & Family Services, Lawton, OK 73501