

**Minutes of November 3, 2023 Board of Directors Meeting**

In person at the Fall Conference at Tulsa Tech

The meeting was called to order at 12:50pm by Tish Dehart. Quorum was established.

**In attendance: Directors**: Lucia Ciciolla, LaToyia Williams, Desiree Doherty, Juan Delara, Sekou Clincy, Cynthia Mooney, Autumn Cooper, Teresa Berg, Tish Dehart

**Guests**: OKAIMH membership in attendance at Fall Conference

**Staff:** Carly Harris

# CONSENT AGENDA

Consent agenda, budget were presented. No discussion. Motions passed unanimously.

# BUSINESS

* Approved new board members
* Approved Juan and Paula for 2nd term
* Approved board positions – Treasurer still open!

Review of past year:

* 4 DC:0-5 trainings – 5 trained people in the state to provide training - 70 participants
* Reflective consultation project wrapped up – 15 participants
* CPP learning collaborative – just finished last cohort, and new cohort starting in January
* Had RS training in June with Kristie Brandt – 19 participants
* 181 OKAIMH members
* 97 endorsed members
* Lots of people in hopper seeking endorsement

Next year:

Looking for new voices and members to get involved!

Committee volunteer sign up – membership is welcome to join committees, we want to hear your voice.

Next Board meeting is second Friday in December.

Motion to adjourn made by []; seconded by []. Motion passed unanimously.

# Meeting adjourned at 1:01pm by Tish Dehart

*Submitted by Lucia Ciciolla*