



## **Minutes of October 8, 2021 Board of Directors Meeting**

Virtual via Zoom

The meeting was called to order at 9:03a.m. by President Desiree Doherty. Quorum was established. In attendance: Directors: Desiree Doherty, La Toyia Williams, Linda Manaugh, Mildred Ramsey, Cynthia Mooney, Melissa Griffin, Juan Delara, Monika Turek, Juli Skinner, Lucia Ciciolla, Teresa Berg. Staff: Carly Harris.

### **BUSINESS**

Consent agenda including Aug. & Sept. Minutes and the Finance report were presented. Manaugh motioned to approve and Turek seconded. Motion passed unanimously.

### **COMMITTEE & DIRECTOR REPORTS**

**Fall Conference** Mooney reported. We have an additional sponsor as of this week, Community Service Council. Door prize gifts are due today. Committee meeting is this afternoon. Dr. Allen also spoke at Zarrow Conference. Hope statements will be put forward during conference via Jamboard. Send any of these to board. Registration is currently at 126 though we are waiting on a few more small group names. OCCRRA gave \$500 Lakeshore gift card.

**Toussieng Award** Chlouber, Chair, was absent. Doherty reported and read the nominations to the board. The board voted to accept the committee's recommendation of Ashleigh Kraft as the 2021 winner. Mooney motioned. Williams seconded.

**Governance Committee** Long, Chair, was absent. Manaugh reported revisions to bylaws to be proposed at annual members' meeting which include articles 6 & 7. Proposed is an immediate past president officer position to replace a vice president of outreach that has never been filled. Who will organize and chair an advisory council. Advisory council language is also proposed to have edits made reflecting diversity, etc.

#### **Alliance Annual Check-in Call**

Ashley McCormick, designated liaison met last week. Our AIMH was fully in compliance with all of the different state policy requirements.

**DEI Committee** Turek reported. The group wants to stress going forward the purpose going forward that the association serves families in all different types of groups. How can we support members as they are serving these families. The survey sent out to the board did not receive a lot of responses. Please inform committee members as to the reasons why it was not completed. The ad hoc group would like to continue meeting and look at ways to find more resources for members. Will not send the survey to the members just yet without making sure the board is united. The committee wants to be aligned with OKAIMH's mission statement.

**Center for Nonprofits Annual meeting** John Delara attended on behalf of the board. 40<sup>th</sup> Year anniversary and introduced new Legacy society for members. Lt. Governor spoke on highlights of non-profits and

business' discussions on non-profits. He highlighted the difficulty of the current year for non-profits. Black Friday funding may be available through an application.

**Endorsement® Strategy** Tish Dehart, chair was absent. Doherty reported. Kickoff call was held with four members of early childhood (Two IFS & two Mentors) leadership cohort was held. A push will be made by the group via invitation in April to define what this credential means to our state. In May they will attend the Alliance's kickoff and will take the exam Oct. 2022. Dehart's leadership has been so appreciated.

**Finance Committee** Turek, Chair, reported. New format by our new finance officer is easy to decipher.

**Communications** – Harris reported. She would like to create a Volunteer Award to be presented at fall conference to honor a member each year who has served. Butterfield helped us obtain a free Canva account. It was decided to have committee chairs submit nominations to Carly for review/consideration by next Friday. It was discussed to give them free membership for the next year. We also may start doing member agency spotlights for the newsletter.

A reminder about Annual meeting was made. It will be separate from Fall Conference. Annual Meeting will be held at 9:00a.m. Nov. 12 followed by the November board meeting.

## **ANNOUNCEMENTS**

Register for Fall conference if you have not already!

Registration for the Alliance's 3-day Leadership summit was announced Nov. 15-17. Shareholder's meeting begins that first evening. Four seats are open. Ed Long will attend. Three additional open seats are available. Next year's will be in Houston.

Director Amy Chlouber's Ava Goldbug Award winner was announced as she will be presented today. A reminder about Annual meeting was made. It will be separate from Fall Conference. Annual Meeting will be held at 9:00a.m. Nov. 12 followed by the November board meeting.

Autumn Cooper will be doing reflective training with home visitors for state department of health. Another will teach training in December. Another spring training will be held for home supervisors.

Do not have slate of officers yet. Two board members will not be able to continue on board leaving two open seats. Nominations for those positions should be send to Long.

Mooney announced multi-disciplinary approach for pilot currently in progress with TulsaTech; it is going well surrounding bias in assessment.

Annual Meeting and next Board meeting is Nov. 12 @ 9:00a.m. via Zoom

**Meeting adjourned at 10:10 a.m.**

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*Submitted by Carly Harris*