

**Minutes of March 8th, 2024 Board of Directors Meeting**

Virtual via Zoom

The meeting was called to order at 9:04a.m. by President Juan Delara. Quorum was established.

**In attendance: Directors**: Lucia Ciciolla, Tamra Crabtree, Linda Manaugh, Juan Delara, LaToyia Williams, Desiree Doherty, Melissa Griffin, Carol Stocking, Cynthia Mooney, Stephenie Butterfield, Sekou Clincy, Brandi Elwood

 **Guests**: Christina Seymour, Heather Hails, Shayla Winrow, Kevin Evans

**Staff:** Carly, Audra Haney

# CONSENT AGENDA

Consent agenda, and minutes for February were presented. Linda Manaugh motioned to approve and LaToyia Williams seconded. No discussion. Motion passed unanimously. The Finance report for February was presented. Linda Manaugh motioned to approve and Sekou Clincy seconded. No discussion. Motion passed unanimously.

# COMMITTEE & DIRECTOR REPORTS

**President Report**

* 1. Carol Stocking has joined the Board! Welcome, Carol!
	2. We have 1 other board vacancy – hoping for someone with financial background
	3. Board attendance has been lacking. Need to increase engagement and make sure board members are attending meetings
		1. Consider policy for board attendance
			1. 3 meetings in a row with no notice, reconsider board position
			2. Designee option? Pros and cons reviewed
			3. Frequency of board meetings
			4. Look to resources from Center for Nonprofits about how to handle
	4. Add Executive Director report to the agenda for future meetings
	5. Have a strategic planning meeting to help organize the direction of the board with Audra coming on
		1. See if Ed Long will do it

**DEI Officer Report –** LaToyia Williams

* 1. National Women’s Day and Women’s History Month
		1. History of how the celebration came about
		2. Shared examples of important women in the lives of board members

**Committee Chair Reports**

1. **Communications.** Chair: Brandi Duden (not in attendance) Stephenie Butterfield presented
	1. Options for logo – voted to approve new logo!
		1. LaToyia Williams motioned to approve and Stephenie Butterfield seconded. No discussion. Motion passed unanimously.
	2. Consider having available to purchase merchandise – some profit for organization
2. **Fall Conference**. Chair: Looking for a chair! Juan might have someone interested
	1. Carly has a meeting scheduled for Monday with potential Keynote speaker
	2. Will hold in OKC, in person conference
3. **Endorsement Strategy Group**. Chair: Autumn Cooper (not in attendance)
	* 1. Discussion about merging Endorsement and Workforce committees to increase number of people and engagement
		2. Make advertising push or interest survey to get new members on the committee, re-engagement with the organization
		3. Carly met with Kelly – want a push for early childhood people to go through endorsement
			1. Shayla Winrow from Sunbeam shared that it would be helpful to get more info about endorsement to early childhood and education providers
			2. Linda & Audra – partnering with warmline, resource and referral meetings – put together materials about endorsement to share
			3. Brandi and Carol are adjuncts profs – could have Audra come to speak to students
		4. Should be hearing about IMH-S exam soon
4. **Finance**. Interim Chair: Liz Fisher (not in attendance) Audra Haney presented
	1. Audra and Liz will bring some action items to the next meeting
		1. Investing funds
		2. Need new Treasurer – hoping to fill board vacancy with someone with finance background
		3. Audit coming up for 2023 – will delay to April/May. Ask for extension on 990
5. **Governance**. Chair: Juan Delara.
	1. Reviewing policies, by-laws for OKAIMH
6. **Sustainability**. Chair: Paula Koos (not in attendance) No formal update.
	1. May need new chair
7. **Workforce Development**. Chair: Need new chair!
	1. A few trainings coming up
		1. Reflective supervision/consultation with Valerie Isaacs
		2. DC:0-5 training in April – virtual. Will open to 40 participants
		3. DC:0-5 training in October
8. **Alliance Call.** No one attended last month
	1. Audra will be planning to attend the calls going forward, have consistency

**Business** – no new business

**Announcements**

1. LaToyia attended Cultural Humility Training – really great, valuable training. Recommends for everyone to do.
	1. <https://mhaok.org/2024/02/24/cultural-humility-training-is-set-for-march-5th-6th/>
	2. Cynthia will share info about upcoming trainings
2. Oklahoma Fatherhood Conference is next week – Sekou is helping to organize

**Public Comment**

1. None

Motion to adjourn made by LaToyia Williams; seconded by Sekou Clincy. Motion passed unanimously.

# Meeting adjourned at 10:11 a.m. by Juan Delara

*Submitted by Lucia Ciciolla*