Board Minutes
Thursday, April 20, 2017
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Soila Medina, JuliAnn Graham, Kristine Scott, Elgie Davis, Vonda Wilkins, Kayla Reid, Nick Tuttle, Melyn Johnson-Director,

Members Absent: Jada Breeden*, Charles White
Ex-officio member

Guests: Cristina Carbajal proxy for Susan Barias

Soila Medina called the meeting to order.

March Meeting Minutes – Kayla motioned, Nick seconded to approve the minutes. Motion carried.

Suggested amendments to the By-Laws were reviewed. Vonda motioned to table any action to May's meeting. JuliAnn seconded. Motion carried.

Suggested changes to the **Tobacco-Free Worksite Policy** were reviewed. JuliAnn moved, Nick seconded and motion carried to approve the policy with the suggested changes.

Suggested changes to the **Travel Policy** were reviewed. Vonda moved, Kayla seconded, motion carried to approve the policy.

Suggested changes to the **Workplace Safety Policy** were reviewed. JuliAnn moved, Kristine seconded, motion carried to approve the revised policy.

Suggested changes to the **Anti-Harassment and Anti-Discrimination Policy** were reviewed. Kristine moved, JuliAnn seconded to approve the revised policy. Motion carried.

Committee Reports

> **Design Committee** – JuliAnn Graham reported four benches have been ordered and the Community Cleanup is April 22.
> **Business Development Committee** – Career Focus planning has kicked off.
> **Organizational Committee** – Awards Banquet in OKC coming up.
> **Promotions Committee** – Outback plans are underway.

Promotion Committee 2017-18 Road Map and Organization Committee 2017-18 Road Map were reviewed. Kristine motioned to approve both with addition of football families. Kayla seconded.

Reviewed the financial report.

Director's report – Reviewed report.

OKC Awards Banquet – JuliAnn motioned, Kristine seconded to pay for tickets for two of the football families players to attend the banquet. Motion carried.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.