



TOGETHER WE CAN

321 SE DELAWARE AVE | BARTLESVILLE, OK 74003  
918.337.2287 | BARTLESVILLECF.ORG

Board of Trustees Meeting  
Tuesday, May 27, 2025  
321 SE Delaware Ave  
Bartlesville, OK 74006

	<p><b><u>AGENDA</u></b></p> <p><b><u>Call to Order</u></b></p> <p><b><u>Declaration of Conflicts of Interest</u></b></p> <p><b><u>Consent Agenda</u></b></p> <ol style="list-style-type: none"><li>1. Minutes of March meeting - Mueggenborg</li><li>2. Financial Report - King</li><li>3. Disbursement Report April and May - King</li></ol> <p><b><u>Old Business</u></b></p> <ol style="list-style-type: none"><li>1. Funds to reaffirm - Ray of Hope Agency, Charlene Dew Designated Future Fund, Greg Mueggenborg Memorial Scholarship, Leadership Bartlesville Class 34 Fund</li><li>2. Nominees for three open seats to the 2025/2028 term - Discussion<ol style="list-style-type: none"><li>a. 2025/2026 Executive Committee Openings</li></ol></li><li>3. Spending Policy - Second Review and Vote</li><li>4. Building project budget summary - Review</li></ol> <p><b><u>New Business</u></b></p> <ol style="list-style-type: none"><li>1. AWM Fee Change &amp; HYMM Rate Update</li><li>2. Grant Committee Report - Reaffirm vote</li><li>3. Childcare Grant Committee Report - Reaffirm vote</li><li>4. Scholarship Committee Report - Reaffirm vote<ol style="list-style-type: none"><li>a. Dodwell Scholarship Change</li></ol></li><li>5. Legacy Society Program - Present and Vote</li><li>6. Audit Documentation Available Soon</li><li>7. Audit RFP Committee</li><li>8. Component Fund Employees/Policy</li></ol> <p><b><u>Office Report – Jensen</u></b></p> <ul style="list-style-type: none"><li>● Education material added to portal<ul style="list-style-type: none"><li>○ OKCNP Training on the “Boy Scout Bill”</li><li>○ EAC Assets Under Influence Webinar</li></ul></li></ul> <p><b><u>Other Business</u></b></p> <p><b>Next Board Meeting: June 24, 4 p.m. at the BCF Conference Room (4th Tuesday of Every Month)</b></p>
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