



**TOGETHER WE CAN**

321 SE DELAWARE AVE | BARTLESVILLE, OK 74003  
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**Board of Trustees Meeting**  
**Tuesday, May 27, 2025**  
**321 SE Delaware Ave**  
**Bartlesville, OK 74006**

<div><b>Board of Directors</b></div> <div><b>FY 24/25 Officers</b> Mueggenborg, 2000 Chair Kane, 2024-27 Vice Chair King, 2019-25 Treasurer Bode, 2020-26 Secretary</div> <div><b>Directors</b> Collins, 2021-27 Hay, 2019-25 Johnson, 2019-25 Kirkpatrick, 2020-26 Lindblom, 2024-27 Lorenz, 2024-27 Mauntel, 2024-2027 Randolph, 2025-2028 Shoemake, 2024-2027</div> <div><b>Staff</b>  Laura Jensen, Executive Director  Anne Swearingin, Controller  Nancy Warring, Office Manager</div>	<div><b><u>AGENDA</u></b></div> <div><b><u>Call to Order</u></b></div> <div><b><u>Declaration of Conflicts of Interest</u></b></div> <div><b><u>Consent Agenda</u></b><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></div> <div><b><u>Old Business</u></b><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></div> <div><b><u>New Business</u></b><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></div> <div><b><u>Office Report – Jensen</u></b><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></div> <div><b><u>Other Business</u></b></div> <div><b>Next Board Meeting: June 24, 4 p.m. at the BCF Conference Room (4th Tuesday of Every Month)</b></div>
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