



TOGETHER WE CAN

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

Board of Trustees Meeting
Tuesday, June 24, 2025
321 SE Delaware Ave
Bartlesville, OK 74006

	<p><u>AGENDA</u></p> <p><u>Call to Order</u></p> <p><u>Declaration of Conflicts of Interest</u></p> <p><u>Consent Agenda</u></p> <ol style="list-style-type: none">1. Minutes of May meeting - Mueggenborg2. Financial Report - King3. Disbursement Report May-June - King <p><u>Old Business</u></p> <ol style="list-style-type: none">1. FY2024 Audit Presentation – Robert Haley2. Funds to reaffirm -3. Vote to approve new board members: Jessica Birk, Amanda Haberstroh, Ryan Reynolds <p><u>New Business</u></p> <ol style="list-style-type: none">1. Handbook Policy Update2. Board Grants3. 2025/2026 FY Budget4. Official approval of Executive Committee5. Recognition of Board Members Terming Off <p><u>Office Report – Jensen</u></p> <p><u>Other Business</u></p> <ol style="list-style-type: none">1. Executive Session for Year-End HR Discussions <p>Next Board Meeting: July 22, 4 p.m. at the BCF Conference Room (4th Tuesday of Every Month)</p>
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