



TOGETHER WE CAN

321 SE DELAWARE AVE | BARTLESVILLE, OK 74003
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**Board of Trustees Meeting
Tuesday, June 24, 2025
321 SE Delaware Ave
Bartlesville, OK 74006**

<div>Board of Directors</div> <div>FY 24/25 Officers Mueggenborg, 2000 Chair Kane, 2024-27 Vice Chair King, 2019-25 Treasurer Bode, 2020-26 Secretary</div> <div>Directors Collins, 2021-27 Hay, 2019-25 Johnson, 2019-25 Kirkpatrick, 2020-26 Lorenz, 2024-27 Mauntel, 2024-2027 Randolph, 2025-2028 Shoemake, 2024-2027</div> <div>Staff Laura Jensen, Executive Director Anne Swearingin, Controller Nancy Warring, Office Manager</div>	<div><u>AGENDA</u></div> <div><u>Call to Order</u></div> <div><u>Declaration of Conflicts of Interest</u></div> <div><u>Consent Agenda</u> <div>1. Minutes of May meeting - Mueggenborg 2. Financial Report - King 3. Disbursement Report May-June - King</div></div> <div><u>Old Business</u> <div>1. FY2024 Audit Presentation – Robert Haley 2. Funds to reaffirm - 3. Vote to approve new board members: Jessica Birk, Amanda Haberstroh, Ryan Reynolds</div></div> <div><u>New Business</u> <div>1. Handbook Policy Update 2. Board Grants 3. 2025/2026 FY Budget 4. Official approval of Executive Committee 5. Recognition of Board Members Terming Off</div></div> <div><u>Office Report – Jensen</u></div> <div><u>Other Business</u> <div>1. Executive Session for Year-End HR Discussions</div></div> <div>Next Board Meeting: July 22, 4 p.m. at the BCF Conference Room (4th Tuesday of Every Month)</div>
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