Meeting Agenda
6:00 p.m.
Thursday, October 19th, 2023
Dennis R. Neill Equality Center
621 E. 4th Street

OKEQ seeks equal rights for 2SLGBTQIA+ individuals and families through intersectional advocacy, education, programs, alliances, and the operation of the Dennis R. Neill Equality Center.

<table>
<thead>
<tr>
<th>Meeting Type</th>
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<tbody>
<tr>
<td>Executive Committee</td>
<td>Board Meeting</td>
<td>X</td>
<td>Executive Session</td>
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**Executive Committee**

<table>
<thead>
<tr>
<th>President - Eric Wilson</th>
<th>Treasurer - Julie Chase</th>
<th>At-Large - Kristy Vann</th>
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<tr>
<td>Vice President - Bob Hanson</td>
<td>Secretary - Whitney Cipolla</td>
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**Board of Directors**

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<thead>
<tr>
<th>Zoe Brett</th>
<th>Kaylyn Compton</th>
<th>Crista Patrick</th>
<th>Monique Washington</th>
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<tr>
<td>Eddie Carreno</td>
<td>Julia Fletcher</td>
<td>Paula Shannon</td>
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<td>Claire Combs</td>
<td>Liz Ortiz</td>
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<td>Kylie Vanderslice</td>
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**Board of Advisors**

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<thead>
<tr>
<th>Michael Carney</th>
<th>Heather Hornig</th>
<th>Tiffany Oslin</th>
<th>Tamecca Rogers</th>
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<tr>
<td>Jodi Rachel Green</td>
<td>Caleb Jackson</td>
<td>Gary Percefull</td>
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<tr>
<td>Ryan Fitzpatrick</td>
<td>Bonita James</td>
<td>Jennifer Nolen</td>
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<td>Stephen Haney</td>
<td>Michael James</td>
<td>Denise Reid</td>
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<td>Alexandria Hefner</td>
<td>Kevin Knight</td>
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<td>Ann Reynolds</td>
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Attendance Legend: P = Present; A = Absent with approval; U = Absent without notice/approval
Called to Order

1. **A Moment of Silence**

2. **Approve Prior Meeting Minutes** (6:00-6:05 PM)
   a. Motion -
   b. Second -

   a. Finance Committee Report

4. **Executive Director Report** – Dorothy Ballard (6:25-6:40 PM)
   a. Town hall recap
   b. Staff and operations
   c. Programming
   d. Strategic plan - progress to date

5. **Executive Committee Report** – Eric Wilson (6:40-6:45 PM)
   a. General updates
   b. Agenda addition - Volunteer opportunities for Board Members

6. **Governance Report** – Whitney Cipolla (6:45-7:20 PM)
   a. Approve Board Member Contract
      i. [Fill the form out](#)
   b. By-law changes
      i. [Proposed changes document](#)
      ii. [Summary document](#)
   c. Discuss membership and pull out from vote
   d. February board retreat
   e. Board orientation materials

7. **Legislative Update** – Whitney Cipolla (7:20-7:25 PM)
   a. Court Case on SB 613

8. **Volunteer Opportunities**
   a.

9. **Old Business**
   a. None

10. **New Business/Open Forum** (7:25-7:30 PM)
    a.

11. **Announcements** (7:25-7:30 PM)
    a. Our next board meeting will be on Thursday, November 16th

12. **Adjournment**
    a. Motion -
    b. Second -

**Meeting ended at**