Meeting Agenda

6:00 p.m.
Thursday, November 16th, 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.

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<th>Meeting Type</th>
<th>Executive Committee</th>
<th>Board Meeting</th>
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**Executive Committee**

President - Eric Wilson  
Treasurer - Julie Chase  
At-Large - Kristy Vann  
Vice President - Bob Hanson  
Secretary - Whitney Cipolla

**Board of Directors**

Zoe Brett  
Eddie Carreno  
Claire Combs  
Kaylyn Compton  
Julia Fletcher  
Liz Ortiz  
Crista Patrick  
Paula Shannon  
Kylie Vanderslice  
Monique Washington

**Board of Advisors**

Michael Carney  
Jodi Rachel Green  
Ryan Fitzpatrick  
Stephen Haney  
Alexandria Hefner  
Heather Hornig  
Caleb Jackson  
Bonita James  
Michael James  
Kevin Knight  
Tifany Oslin  
Gary Percefull  
Denise Reid  
Ann Reynolds  
Tamecca Rogers  
Shelta Sneed

Attendance Legend: P = Present; A = Absent with approval; U = Absent without notice/approval
Called to Order

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

   a. Finance Committee Report 6:05-6:20
      i. September
      ii. October
   b. Audit Committee Report - Eddie Carreno 6:20-6:25

3. **Executive Director Report** – Dorothy Ballard (6:25-6:40 PM)
   a. Staff and operations
   b. Programming

4. **Executive Committee Report** – Bob Hanson (6:40-6:45 PM)
   a. General updates

5. **Governance Report** – Whitney Cipolla (6:45-7:20 PM)
   a. **Board orientation materials**
   b. **Board committees**
   c. February board retreat
      i. February 3rd, 2024

6. **Legislative Update** – Whitney Cipolla (7:20-7:25 PM)
   a. [Oklahoma providers, advocates worry as gender-affirming care ban set to take effect](https://example.com)
   b. [Oklahoma’s top school board denies requests to change trans students’ gender records](https://example.com)

7. **Volunteer Opportunities**
   a. Dorothy Ballard

8. **Old Business**
   a. None

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

10. **Announcements** (7:25-7:30 PM)
    a. Our next board meeting will be a holiday party at Bob Hanson’s house on Thursday, December 21st

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

Meeting ended at