Meeting Agenda

6:30 p.m.
Monday, February 15th, 2024
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>
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<td>Executive Committee</td>
<td>Board Meeting</td>
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<td>Executive Session</td>
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### Executive Committee

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

### Board of Directors

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

### Board of Advisors

- Jodi Rachel Green
- Bonita James
- Denise Reid
- Stephen Haney
- Michael James
- Ann Reynolds
- Alexandria Hefner
- Tiffany Oslin

### 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 -
2. **Financial Report** – Julie Chase (6:05-6:15 PM)
   a. Finance Committee Report
      i. January Financials
      ii. Fundraiser Update

3. **Operations Manager Report** – Andi Gunter (6:15-6:30 PM)
   a. Staff and Operations
   b. Programming
   c. Volunteer Opportunities

4. **Executive Committee Report** – Eric Wilson (6:30-6:50 PM)
   a. Advisor Nominee
      i. Grace Fallon
   b. Crisis Communications Update
   c. Board Diversity Matrix

5. **Governance Report** – Eddie Carreno (6:50-6:55 PM)
   a. Open Director Positions

6. **Gala Discussion and Report** - Crista Patrick (6:55-7:20 PM)
   a. 2024 Gala

7. **Legislative Update** – Whitney Cipolla (7:20-7:25 PM)
   a. HB 3219

8. **Old Business**
   a. None

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

10. **Announcements**
    a. Our next board meeting will be on Thursday, March 15th

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

Meeting ended at