### Meeting Agenda

6:00 p.m.  
Thursday, January 18th, 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.

<table>
<thead>
<tr>
<th>Meeting Type</th>
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<tbody>
<tr>
<td>Executive Committee</td>
<td>Board Meeting</td>
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<tr>
<th><strong>Executive Committee</strong></th>
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<tr>
<td>President - Eric Wilson</td>
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<td>Vice President - Bob Hanson</td>
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<tr>
<th><strong>Board of Directors</strong></th>
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<tr>
<td>Zoe Brett</td>
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<td>Eddie Carreno</td>
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<td>Claire Combs</td>
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<th><strong>Board of Advisors</strong></th>
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<tr>
<td>Michael Carney</td>
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<td>Jodi Rachel Green</td>
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<td>Ryan Fitzpatrick</td>
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<td>Stephen Haney</td>
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<td>Alexandria Hefner</td>
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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 (6:05-6:15 PM)
      i. Finance Manual
   b. Audit Committee Report - Eddie Carreno (6:15-6:25 PM)
      i. Accept Audit

3. Executive Director Report – Dorothy Ballard (6:25-6:40 PM)
   a. Staff and Operations
   b. Programming
   c. Mental Health First Aid Training
   d. Volunteer Opportunities

4. Executive Committee Report – Bob Hanson (6:40-7:15 PM)
   a. Committee Chair Nominees
   b. Advisor Nominee
   c. Trustees
      i. Timebound bylaw amendment
      ii. Permanent bylaw amendment for Trustee giving commitment
   d. Civil Suit Discussion

5. Governance Report – Whitney Cipolla (7:15-7:20 PM)
   a. February Board Retreat
      i. February 3rd, 2024

   a. Session starts on Monday, February 5th

7. Old Business
   a. None

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

9. Announcements
   a. Our next board meeting will be on Thursday, February 15th

10. Adjournment
    a. Motion -
    b. Second -

Meeting ended at