

**Tulsa Lawyers for Children, Inc.**

**Notice and Proposed Agenda of  
Regular Meeting of the Board of Directors  
May 26, 2020  
12:00 Noon – 1:30 p.m.  
Tulsa, OK**

**NOTICE**

The regular meeting of the Board of Directors of Tulsa Lawyers for Children, Inc. will be held on Tuesday, August 25, 2020, from 12:00 p.m. This meeting will be conducted entirely via teleconferencing and videoconferencing:

<https://us02web.zoom.us/j/82785934092?pwd=ZINTaTNWRXJmYXBRblcwMFF6V0F2dz09>

Meeting ID: 843 1358 9270

Password: 214571

One tap mobile

+13462487799,,84313589270#,,1#,214571# US (Houston)

+16699006833,,84313589270#,,1#,214571# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 843 1358 9270

Password: 214571

Find your local number: <https://us02web.zoom.us/j/kuwMEM3tm>

Those Board Members present at remote locations will be:

**Via Videoconference:**

Thomas J. Kirby, President

Rachel Thompson, Vice-President

Thomas Landrum, Treasurer

Margo Shipley, Secretary

R. Daniel Carter, Member

John Rule, Member

Lorena Rivas, Member

Amber Howard Cornelius, Member

Becki Murphy, Member

Stephanie Barberousse, Member

Tralynna Scott, Member

Charles Greenough, Member

Susan Walker, Member

Vani Singhal, Member

Yvette Hart, Member

Holly Hayes, Law Student Member

Evelyn Hutchison, Member

Timothy Michaels-Johnson, Executive Director

**Via Teleconference:**

Allen Smallwood, Member

Anne Sublett, Member

Wendy Williams, Member

Tim Carney, Member

## Regular Meeting Agenda

Establish Quorum and Call to Order

Tom Kirby, President

### **Roll Call Order (for votes also):**

Allen Smallwood  
Amber Howard Cornelius  
Anne Sublett  
Becki Murphy  
Charles Greenough  
Evelyn Hutchison  
Holly Hayes  
John Henry Rule  
Lorena Rivas  
Margo Shipley  
R. Daniel Carter  
Rachel Thompson  
Stephanie Barberousse  
Susan Walker  
Thomas Landrum  
Tim Carney  
Tom Kirby  
Tralynna Scott  
Vani Singhal  
Wendy Williams  
Yvette Hart

Approval of Prior Board Meeting Minutes

Tom Kirby, President

Review and Acceptance of Financial Report

Thomas Landrum, Treasurer

Executive Director's Report

Timothy Michaels-Johnson, ED

### **Committee Reports**

- a. Governance Committee
  - Board Orientation Recap
  - Committee Membership
  - Welcome feedback regarding ED performance

Rachel Thompson, Chair

- b. Development Committee
  - Cancellation of in-person events
  - Thankfulness Campaign
  - Volunteer Appreciation Event – Virtual (tentatively planned November 12)

John Rule, Chair

- c. Finance Committee
  - Annual Audit is under way
  - 2021 Budget Planning will begin soon

Thomas Landrum, Chair

Old Business

Tom Kirby, President

- a. The Advancement Group Timothy Michaels-Johnson, ED
- Legacy Giving Program, Proposed Resolution: “Executive Director, Timothy Michaels-Johnson, is hereby authorized to contract with the Tulsa Community Foundation Legacy Partnership to provide a fully outsourced planned giving office for Tulsa Lawyers for Children.”
  - Annual Giving Program, Proposed Resolution: “Executive Director, Timothy Michaels-Johnson, is hereby authorized to contract with The Advancement Group to provide a philanthropic, wealth, and demographic screening and analysis of the TLC donors and volunteers in preparation for exploring the creation of an Annual Fund program.”

New Business

Tom Kirby, President

- a. Strategic Planning Timothy Michaels-Johnson, ED
- Law Student Volunteer Program
    - Authorize Committee
  - *McGirt* Impact, Proposed Resolution: “The mission of Tulsa Lawyers for Children is hereby amended to read as follows: ‘To ensure the effective and zealous legal representation of abused and neglected children in Green Country by recruiting, training, and assisting volunteer attorneys.’”
    - Authorize Committee
- b. Hocker Award Nominations
- Open September 1 – 30
  - Send Nominations to Timothy Michaels-Johnson ([timothy@tulsakidlaw.org](mailto:timothy@tulsakidlaw.org))
- c. Other

Date for next meeting – November 24, 2020 at 12:00pm

Tom Kirby, President

- a. The amendment to the Open Meetings Act expires November 15. Plan to attend in person.

Adjourn

Tom Kirby, President