



**COMMUNITY ACTION PROJECT OF TULSA COUNTY**  
**Board of Directors Meeting**  
*May 14, 2026 – 8:00 a.m.*

This meeting will be held at CAP Tulsa, 5330 East 31<sup>st</sup> Street, Tulsa, OK 74135  
Boardroom on the Main Level

**AGENDA**

*(Board may act on any of the agenda items listed below.)*

**1. Call to Order**

- a. Compliance with Oklahoma Open Meeting Act
- b. Disclosure of Conflicts of Interest
- c. Introductions, Roll Call, and Declaration of Quorum

**CONSENT AGENDA**

- 2. Minutes from March 12, 2026 Meeting**
- 3. Renewed Board Term for Paula Settoon**
- 4. Renewed Board Term for Carlos Bejarano**
- 5. Renewed Board Term for Ryan Alden**

**BUSINESS AGENDA**

- 6. Consideration of and Motion on approval of the Finance Committee Report**
  - a. Finance Committee Minutes
  - b. Financial Reports
  - c. Credit Card Report
  - d. Fund Development Report
- 7. Consideration of and Motion on approval of the Client Services Reports**
  - a. Client Services Committee Report
  - b. Head Start and Early Head Start Reports
  - c. Policy Council Minutes and Report
- 8. Consideration of and Motion on approval of the Human Resources Committee Report**

- 9. Consideration of and Motion on approval of the 2026-2027 Oklahoma Early Childhood Program (OECP) 2026-2027 Provider Agreements**
- 10. Consideration of and Motion on approval of the 2026-2027 Baseline Application for Early Head Start-Child Care Partnerships (EHS-CCP) Grant Funds (Grant No. 06HP000477)**
- 11. Consideration of and Motion on approval of the Agreement with Board of Regents of the University of Oklahoma, Child Achievement Research Partnership (CARP)**
- 12. Consideration of and Motion on approval of the Agreement with Board of Regents of the University of Oklahoma, OECP Evaluation**
- 13. Consideration of and Motion on approval of the 2026 Workers' Compensation Insurance Renewal**
- 14. Consideration of and Motion on approval of the Family & Children's Services Agreement for 2026-2027 Program Year**
- 15. Consideration of and Motion on approval for the Renewal of Agreement with Native American Coalition of Tulsa (NACT) to Provide Head Start Services at Eugene Field Early Childhood Education Center**
- 16. Consideration of and Motion on approval of the Nutrition Services Agreements with Tulsa Public Schools and Sand Springs Public Schools**
- 17. Consideration of and Motion on approval of the Service Agreement with Tulsa Public Schools for Custodial Services at McClure, Skelly, Frost, Eugene Field, and Disney Early Childhood Education Centers**
- 18. Consideration of and Motion on approval of the Service Agreement with Office Express Janitorial Services for Briarglen, ECDC Reed and Reed Early Childhood Education Centers**
- 19. Consideration of and Motion on approval of the Pre-K Enrollment Agreement with Tulsa Public Schools for the 2026-2027 Program Year**
- 20. Consideration of and Motion on approval of the Agreement with Union Public Schools for Head Start/Early Head Start Program Services**
- 21. Consideration of and Motion on approval of FY 2026 OHS COLA for 06CH012014**
- 22. Consideration of and Motion on approval to make necessary changes to ECP Policies and/or Employee Handbook to meet updated NAEYC Accreditation Standards**

- 23. For information only: Child Health & Safety Report**
- 24. For information only: Q1 Advocacy Strategy Update**
- 25. For information only: Q1 2026 Operational Plan Update**
- 26. For information only: Strategic & Operational Performance Dashboard**
- 27. For information only: 2026-27 School Calendar**
- 28. For information only: Briarglen Food Service Update**
- 29. For information only: 403b Annual Plan Review**
- 30. For information only: Q1 2026 Pulse Survey Results**
- 31. For information only: New Vendors added in Q1 2026**
- 32. For information only: CAP Tulsa 2026 Board Assessment Report**
- 33. President's Report**
- 34. Executive Director's Report**

- Mar 3 HBCD Community Advisory Board Mtg
- Mar 3 Housing Solutions Board Meeting
- Mar 5 Dr. Kate Gallagher, Director, OU Early Child Education Institute
- Mar 6 MOCYF Birth - 3 Action Alliance Convening
- Mar 6 YES for Tulsa Kids Coalition Meeting
- Mar 9 Kristina Ellis, ED, Crosstown Early Learning Center
- Mar 9 MOCYF Birth - 3 Planning Call
- Mar 9 Tulsa Children's Coalition Board Meeting
- Mar 10 OACAA Executive Directors Call
- Mar 10 Ricki Wimmer, ED, YMCA
- Mar 11 GKFF - BEST Winter Partner Convening
- Mar 13 YES for Tulsa Kids Coalition Meeting
- Mar 30 Sophia Pappas, Managing Director, GKFF - BEST
- Apr 2 Julie Davis, ED, YWCA and Paul Davis, ED, Discovery Lab
- Apr 2 Heather Turner, OK Dept. of Commerce
- Apr 3 Melissa Bogle, ED, Girl Scouts
- Apr 3 YES for Tulsa Kids Coalition Meeting
- Apr 6 NHSA Stand Up Call
- Apr 7 Housing Solutions Board Meeting
- Apr 8 Mattece Mason, ED, Butterfly A(E)ffect
- Apr 8 Interview with Anna Colletto, Tulsa Flyer

Apr 9 OSU CIRCA Conference  
Apr 10 MOCYF Birth - 3 Action Alliance Convening  
Apr 10 YES for Tulsa Kids Coalition Meeting  
Apr 13 NHSA Stand Up Call  
Apr 14 OACAA Executive Directors Call  
Apr 15 TAUW Panel Visit  
Apr 16 Cindy Decker, ED, Tulsa Educare  
Apr 17 YES for Tulsa Kids Coalition Meeting  
Apr 17 Interview with Nehemiah Frank, Black Wall Street Times  
Apr 20 NHSA Stand Up Call  
Apr 21 Maryann Donahue, ED, Global Gardens  
Apr 22 Schnake People & Culture Consortium Meeting  
Apr 24 YMCA Board Meeting Guest Speaker  
Apr 27 NHSA Stand Up Call  
Apr 29 OK Policy Institute Legislative Briefing Breakfast, OKC  
May 1 Annie Van Hanken, Sr. Program Officer, GKFF  
May 1 YES for Tulsa Kids Coalition Meeting  
School Visits: Briarglen, Sand Springs, Reed

**35. New Business:** *[Pursuant to Title 25 Oklahoma Statutes, Section 311(A)(9), "...any matter not known about, or which could not have been reasonably foreseen prior to the time of posting." 24 hours prior to meeting]*

**36. Adjournment**

a) **Next meeting July 16, 2026**