



J. D. McCarty Center

for children with developmental disabilities



Cerebral Palsy Commission

Karen Rieger

Rob McCalla

Chuck Thompson

Joe Steil

William Hart

PUBLIC NOTICE

A special meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. March 6, 2017 at the J.D. McCarty Center, 2002 E. Robinson, Norman, Oklahoma, at which time and place the Commission will consider and act upon matters set forth on the agenda for said meeting.

Victoria Kuestersteffen

Vicki Kuestersteffen, Director
J.D. McCarty Center

AGENDA

I. CALL TO ORDER AT 6:00 p.m.

II. DISPOSITION OF ROUTINE BUSINESS

- a. Inservice: Occupational Therapy
- b. Present for review and vote to approve/disapprove minutes of the February 6, 2017 Commission Meeting
- c. Present for Review the Key Statistics Report for January 2017.
- d. Personnel Status (FTE)
- e. Facility/Construction Update
- f. Waiting List Update
- g. Center Public Relations/Community Activities

III. SPECIAL AGENDA ITEMS

- a. Present the actions of the February 16, 2017 Executive Committee. There were no actions taken.
- b. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. sec. 307(B)(1) to discuss employment of Director/CEO.
- c. Possible vote to enter into Open Session.
- d. Discussion and possible action on matters discussed in Executive Session.

IV. UNFINISHED BUSINESS

- a. Budget Discussions & vote to approve or disapprove any budget actions if applicable.

Administration

Vicki Kuestersteffen
Director & CEO

Eileen M. Fox, M.D.
Chief of Staff

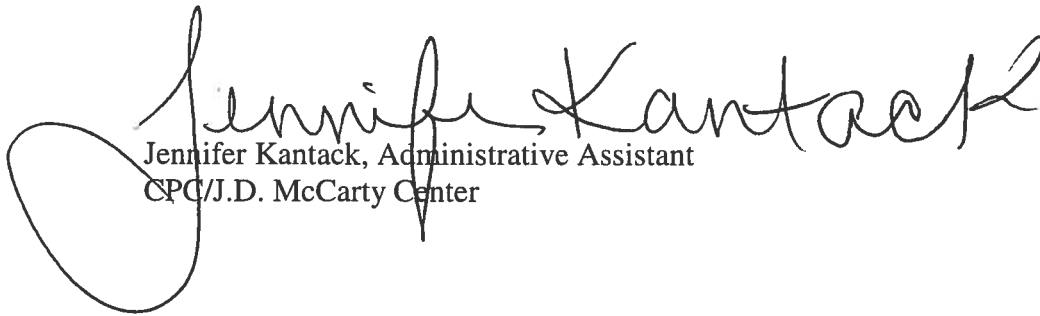
Thomas Thurston, M.D.
Medical Director

V. ADJOURNMENT

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

CERTIFICATION OF POSTING

I, the undersigned, hereby certify that I posted a true and correct copy of the foregoing Public Notice and Agenda in the main lobby of said J.D. McCarty Center at 2002 E. Robinson in the city of Norman, Cleveland County, Oklahoma, on this 3rd day of March, 2017.



Jennifer Kantack, Administrative Assistant
CPC/J.D. McCarty Center