



J. D. McCarty Center

for children with developmental disabilities

PUBLIC NOTICE

Cerebral Palsy Commission



Karen Rieger

Rob McCalla

Chuck Thompson

Joe Steil

William Hart

A special meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. August 7, 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: Administration – Sensory Room
- b. Present for review and vote to approve/disapprove minutes of the June 13, 2017 Commission Meeting
- c. Present for Review the Key Statistics Report for June & July 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 and vote to approve or disapprove the actions of the July 20th, 2017 Executive Committee Meeting.
- b. Annual review of the Governing Board By-Laws
- c. Election of Officers
- d. Annual Evaluation of the Governing Body.
- e. Annual Evaluation of the Chief Executive Officer
- f. Discussion and possible action regarding shares of ONE Gas and ONEOK gifted to the Commission.

IV. UNFINISHED BUSINESS

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

V. ADJOURNMENT

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote

2002 East Robinson Street • Norman, Oklahoma 73071

Telephone: 405.307.2800 • Toll Free: 800.777.1272 • Fax: 405.307.2801

Administration

Vicki Kuestersteffen
Director & CEO

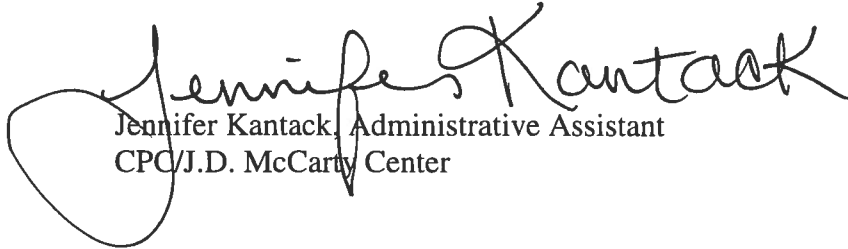
Eileen M. Fox, M.D.
Chief of Staff

Thomas Thurston, M.D.
Medical Director

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 4th day of August, 2017.



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