

J.D. McCarty Center

for children with developmental disabilities

2002 E. Robinson Street ■ Norman, OK 73071 Phone: 405-307-2800 ■ www.jdmc.org ■ Fax: 405-307-2801

PUBLIC NOTICE

A regular meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. February 3, 2025, 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.

Michael Powers, Director J.D. McCarty Center

AGENDA

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

- a. Compliance with Open Meeting Act
- b. Roll Call and Declaration of Quorum

II. DISPOSITION OF ROUTINE BUSINESS

- a. Present for review and vote to approve/disapprove minutes of the January 6, 2025, Commission Meeting.
- b. Present for Review the Key Statistics Report for December 2024
- c. Discussion and possible action on Personnel Status (FTE)
- d. Discussion and possible action on Facility/Construction Update
- e. Discussion and possible action on Center Public Relations/Community Activities
- f. Discussion and possible action on ARPA project

Administration

Mike Powers Director & CEO

Justin E. Fields, M.D. Chief of Staff

Thomas Thurston, M.D. Medical Director

- a. Present and vote to approve or disapprove the actions of the January 24, 2025 Executive Committee Meeting.
 - Form #800.009 Consent for Treatment

IV. UNFINISHED BUSINESS

III. SPECIAL AGENDA ITEMS

V. NEW BUSINESS (No new business may be brought before the Board if known about or could have reasonably been foreseen prior to the posting of the notice and agenda per 25 O.S. 311(A)(10).)



Rob McCalla

Bruce Jennings

Charles Baker

Joe Steil

Robert Fischer

VI. ADJOURNMENT

The next Cerebral Palsy Commission meeting will be held on March 3, 2025, at 6:00pm in the Boardroom of the J.D. McCarty Center.

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 said J.D. McCarty Center at 2002 E. Robinson in the city of Norman, Cleveland County, Oklahoma and on said website at <u>https://www.jdmc.ok.gov</u> on this 30th day of January 2025.

Amanda Grady CPC/J.D. McCarty Center