



**Board Members**

David Blose, Yukon  
Margaret Bond, Broken Arrow  
Mindee Brown, Edmond  
Jeromy Buchanan, Okla. City  
Sherri Coats, Oklahoma City  
Brett Cunningham, Okla. City  
Janie Fugitt, Oklahoma City  
Sharon Garrity, Guthrie, Chair  
Shelly Greenhaw, Edmond  
Michelle Kelley, Okla. City  
Lori Hauge, Sapulpa  
Blaine Murdock, Meeker  
Gina Richardson, Okla. City  
Beth Scrutchins, Okla. City  
Melissa Sublett, Tulsa  
Kodey Toney, Panama  
Lori Wieder, Stillwater  
Cynthia Wilkett, Tulsa  
Devin Williams, Lawton  
Valerie Williams, Okla. City

**Council Staff**

**Planning & Grants Director**  
Jennifer Robinson

**Administrative & Marketing  
Coordinator**  
Alissa Patterson

**Advocacy Training Coordinator**  
Dr. Bradley Mays

**Self-Advocacy Training  
Coordinator**  
Morgan Davis

**Executive Director**  
Jenifer Randle







**Finance Committee Meeting Agenda**

Friday, January 31, 2025 – 11:00 A.M.

7725 W. Reno Ave, Suite 393, Oklahoma City, OK 73127

[Join a Microsoft Teams meeting](#)

Meeting ID: 284 432 358 442, Passcode: Zu9hv9cj

- I.  Call to Order, Roll Call, & Establish Quorum: Ms. Lori Wieder
- II.  Discussion: Review of December 6, 2024 minutes: Ms. Lori Wieder
- III.  Discussion and Possible Voting\*: Old and New Items
  - A. Financial Report: Ms. Lori Wieder, Mr. Mark Lewis
  - B. Expenditures: Ms. Jenifer Randle (internal monitoring excel sheet)
  - C. Community Foundation Report: Ms. Wieder
- IV.  Other New Business \*
- V.  Announcements
- VI.  Adjournment \*

*Finance Committee Members: Sharon Garrity, Janie Fugitt, Michelle Kelley, Mark Lewis, Lori Wieder*



Finance Committee Minutes

Developmental Disabilities Council of Oklahoma


DATE: Friday, December 6, 2024

TIME: 12:00 PM

PLACE: 2400 N. Lincoln Blvd., Sequoyah Building, Room C-48, Oklahoma City, OK 73125

*BE IT REMEMBERED that on Friday, December 6, 2024, at 12:00 PM., the Finance Committee met in accordance with the Open Meetings Act.*

*NOTICE of the schedule for all regular and special meetings of the DDCO Finance Committee for the calendar year 2024 have been given in writing to the Oklahoma Secretary of State and public notice and agenda having been posted on the Council’s website at or before 12:00 PM on Thursday, December 5, 2024, in accordance with the Oklahoma Open Meetings Act, 25 O.S. Section 311.*

I.  CALL TO ORDER: Ms. Wieder called the meeting to order at 12:28 p.m.

II.  ROLL CALL:

Members Present: Janie Fugitt, Sharon Garrity, Michelle Kelley, Lori Wieder

Members Online: Mark Lewis

Staff: Bradley Mays, Alissa Patterson, Jennifer Robinson, Jenifer Randle

*By roll call, there was found to be a quorum of committee members, so business was conducted.*

III.  MINUTES REVIEW

A. Review of the April 26, 2024 minutes.

**ACTION:** Ms. Kelley moves to approve the minutes for the April 26, 2024 Finance Committee meeting as written. Ms. Garrity seconds the motion.

 **AYES:** Janie Fugitt, Lori Wieder, Sharon Garrity, Michelle Kelley

 **NAYS:**

**ABSTAIN:**

**MOTION CARRIES.**

B. Review of the August 25, 2024 minutes.

**ACTION:** Ms. Kelley moves to approve the minutes for the August 25, 2024 Finance Committee meeting as written. Ms. Garrity seconds the motion.



**AYES:** Janie Fugitt, Lori Wieder, Sharon Garrity, Michelle Kelley



**NAYS:**

**ABSTAIN:**

**MOTION CARRIES.**

C. Review of the October 11, 2024 minutes.

**ACTION:** Ms. Garrity moves to approve the minutes for the October 11, 2024 Finance Committee meeting as written. Ms. Kelley seconds the motion.



**AYES:** Janie Fugitt, Lori Wieder, Sharon Garrity, Michelle Kelley



**NAYS:**

**ABSTAIN:**

**MOTION CARRIES.**

IV. **ACTION:** Ms. Kelley moves to approve the Finance Report presented. Ms. Fugitt seconds the motion.



**AYES:** Janie Fugitt, Lori Wieder, Sharon Garrity, Michelle Kelley



**NAYS:**

**ABSTAIN:**

**MOTION CARRIES.**

V.  Adjournment: Finance Committee Meeting adjourned at 12:46 p.m.



## Statement of Activity

Oklahoma Developmental Disabilities Council Fiscal Sponsorship Fund

July 01, 2024 through September 30, 2024

### FUND ACTIVITY

	07/01/2024
Beginning Balance	1,134.27
<b>Receipts</b>	
Dividend Income	4.28
Interest Income	8.34
TOTAL RECEIPTS	12.62
<b>Distributions</b>	
n/a	n/a
TOTAL DISTRIBUTIONS	0.00
Ending Balance	1,146.89
Spendable Balance	

### ACTIVITY DETAIL

DATE	ACCOUNT	DESCRIPTION	AMOUNT
2024-07-31	Dividend Income	July 2024 Revenue Share	4.28
2024-08-31	Interest Income	August 2024 Revenue Share	4.29
2024-09-30	Interest Income	September 2024 Revenue Share	4.05