

**OKC METRO ALLIANCE, INC.**  
**Regular Board Meeting**  
**1940 Linwood Blvd.**  
**Tuesday, December 20, 2011**  
**AGENDA**

- I. Call to Order and Introduction of Visitors: President Penny Tullis
- II. Roll Call: Talaytha Guest, Corporate Business Manager. Ten (10) needed for a quorum.
- III. Financial Report: Cheryl Borelli, Secretary/Treasurer.
- IV. For consideration and possible action: IRS 990 Forms for tax year 2010.
- V. Consent Docket: For Consideration and possible action.  
Item 1. Minutes of November 17, 2011 regular board meeting.  
Item 2. PIA Report, Tony Walker, Facility Administrator  
Item 3. Women's Firststep Report, Randi Rice, Facility Administrator  
Item 4. Men's Firststep Report
- VI. Chief Clinical Officer Report: Kim Peterson, LADC
- VII. Executive Director Report: Ann Simank
- VIII. New Business
- IX. Old Business
- X. Adjournment, Penny Tullis, President