

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
February 26, 2024



NEOCAA Conference Room
856 E. Melton, Suite C
Jay, OK 74346
12:00 PM (noon)

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

The Board of Directors may discuss, vote to approve, vote to disapprove, or decide not to vote on any item on the agenda.

Call Meeting to Order

1. Roll Call
2. Welcome and Introduction of Guests
3. Consideration and action, as needed, on January 29, 2024 Board Meeting Minutes
4. Management Report for January 2024
5. Consideration and action, as needed, to approve the January 2024 Financial Reports
6. Consideration and action, needed, to approve representative for the Public Sector of Cherokee County
7. Consideration and action, as needed, to approve the representative from the Public Sector in Ottawa County
8. Consideration and action, as needed, to approve the representative from the Low-Income Sector in Delaware County
9. Consideration and action, as needed, to approve the representative from the Public Sector of Craig County
10. Consideration and action, as needed, to approve the Board Orientation Process
11. Consideration and action, as needed, to approve Policy Council Business, including Credit Card Expenditures
12. Consideration and action, as needed, to approve Revised Agency By-Laws
13. Consideration and action, as needed, to approve RX 19388 PDP 23
14. Consideration and action, as needed, to approve EHS & EHS-CCP Non-Federal Share Waiver
15. Consideration and action, as needed, to approve the EHS & EHS-CCP Policy & Procedures

16. Consideration and action, as needed, to approve the Little Lights Home Childcare Partnership Contract
17. Consideration and action, as needed, to approve the lease with Thompson & Associates, Early Head Start Partnership & NEOCAA.
18. Consideration and action, on items over \$5000.00
 - a. EHS & EHS-CCP Teaching Strategies
 - b. Greenhouse
 - c. Produce Tables
 - d. Produce Racks & Display Stands
 - e. Produce Coolers
 - f. HVAC Change out
19. Discussion
 - A. Community Needs Assessment
 - B. Nepotism
 - C. Board of Directors Fiscal Training
 - D. OHFA Monitoring
20. New Business
21. Announcements
22. Adjournment