

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
March 25, 2024



NEOCAA
856 E. Melton Drive
Conference Room
12:00pm (noon)

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

The Board of Directors may discuss, vote to approve, vote to disapprove, or decline 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 February 26, 2023 Board Meeting Minutes
4. Management Report for February 2024
5. Consideration and Action, as needed, to approve Financials for February 2024
6. Consideration and Action, as needed, to approve the representative from the Low-Income sector of Adair County to NEOCAA Board of Directors
7. Consideration and Action, as needed, to approve the representative from the At-large sector to NEOCAA Board of Directors
8. Consideration and Action, as needed, to approve the representative from the Private sector in Delaware County to the NEOCAA Board of Directors
9. Consideration and Action, as needed, to approve the representative from the public sector in Cherokee County to NEOCAA Board of Directors
10. Consideration and Action, as needed, to approve the representative from the Low-income sector in Delaware County
11. Consideration and Action, as needed, to approve the representative from the Low-income sector in Cherokee County
12. Consideration and Action, as needed, to approve the NEOCAA Board representative and alternate to the Head Start Policy Council
13. Consideration and Action, as needed, to approve the Appointing Authorities
14. Consideration and Action, as needed, to approve the Process for Selection of Board members and composition structure of the Board of Directors
15. Consideration and Action, as needed, to approve Fraud Risk Recommendations
16. Consideration and Action, as needed, to approve the Amended Fiscal Policies
17. Consideration and action, as needed, to approve EHS-CCP Continuation Application
18. Consideration and Action, as needed, to approve the EHS & EHS-CCP Policy Council Business, including Credit Card Expenditures

19. Consideration and Action, as needed to approve the Agency's Community Action Plan
20. Consideration and Action, as needed to approve the CSBG Grant 1st & 2nd Allocations budget
21. Consideration and Action, as needed to approve the OADP (VITA) Grant Budget & Contract
22. Consideration and Action, as needed, on Fair Housing Month Proclamation
23. Expenditures over \$5000.00
 - a. Storage building
24. New Business
25. Discussion
 - a. Strategic Plan Update
26. Adjournment