

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
March 27, 2023

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 22 2023

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

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

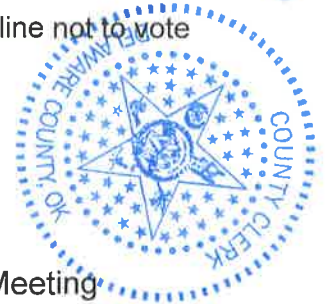
12:18pm

[Signature]

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 27, 2023 Board Meeting Minutes
4. Management Report for February 2023
5. Consideration and Action, as needed, to approve Financials for February 2023
6. Consideration and Action, as needed the Low-Income of Delaware County Representative to NEOCAA Board of Directors
7. Consideration and Action, as needed, to approve Low-Income of Cherokee County Representative to NEOCAA Board of Directors
8. Consideration and Action, as needed, to approve Representative from the Public Sector in Cherokee County to the NEOCAA Board of Directors
9. Consideration and Action, as needed, to approve Fraud Risk Recommendations
10. Consideration and Action, as needed, to approve ARPAP for Non-Profit Relief Program
11. Consideration and action, as needed, to approve EHS-CCP Continuation Application
12. Consideration and Action, as needed, to approve the EHS COLA & Quality Improvement Application for FY23
13. Consideration and Action, as needed, to approve the EHS-CCP COLA & Quality Improvement Application for FY23
14. Consideration and Action, as needed, to approve the EHS & EHS-CCP Policy Council Business, including Credit Card Expenditures
15. Consideration an Action, as needed on Bank Signatories
16. Consideration and Action, as needed, Selection on Auditor for year ending April 30, 2023
17. Consideration and Action, as needed, on Selection of Committee to develop a process for the evaluation of the Executive Director



- 18. Consideration and Action, as needed, on Agency COLA
- 19. Consideration and Action, as needed, on Fair Housing Month Proclamation
- 20. Expenditures over \$5000.00
 - a. Playground Equipment

- 21. New Business
- 22. Discussion
 - a. DOE Monitoring
 - b. Fiscal Training
 - c. Strategic Plan Update
- 23. Adjournment