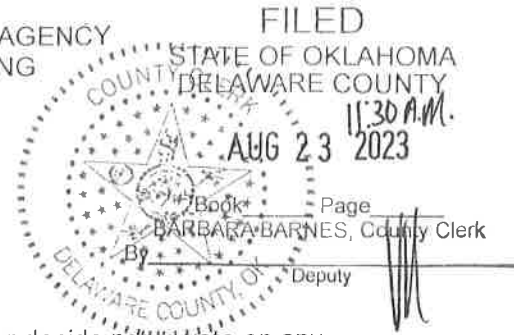


AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
August 28, 2023

NEOCA
856 E Melton
Jay, Ok 74346
12:00 PM (noon)



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 May 22, 2023 Board Meeting Minutes
4. Management Report for May, June & July 2023
5. Consideration and Action, as needed, to approve April, May, June & July 2023 Financial Reports
6. Consideration and Action, as needed, to approve EEO/Affirmative Action Officer
7. Consideration and Action, as needed, to approve representative for the Public Sector in Ottawa County
8. Consideration and Action, as needed, to approve representative for the Public Sector in Craig County
9. Consideration and Action as needed, to approve the Community Action Plan
10. Consideration and Action, as needed, to approve EFSP Adair County Phase 40 Grant & Budget
11. Consideration and Action, as needed, to approve ODL 27 Grant & Budget
12. Consideration and Action, as needed, on approval of the annual Agency By-Laws
13. Consideration and Action, as needed, on approval of the annual Agency Personnel Policies
14. Consideration and Action, as needed, on approval of the annual Agency Organization Chart
15. Consideration and Action, as needed, on the approval of the annual Agency Fiscal Policies
16. Consideration and Action, as needed, on the approval of the Annual Cost Allocation Plan
17. Consideration and Action, as needed, on the approval of the annual Agency Client Services Policies
18. Consideration and Action, as needed, on the approval of the annual Agency ESG Policies & Procedures
19. Consideration and Action, as needed, on the approval of the RX for Oklahoma Policies & Procedures
20. Consideration and Action, as needed, on the EHS/EHSCCP Policy Council Business & Monthly Reports including credit card expenditures for May, June & July 2023
21. Consideration and Action, as needed, on the EHS/EHS-CCP MOU with the Wellness Company

22. Consideration and Action, as needed, to approve the EHS/EHS-CCP MOU with Samantha Chamberlain
23. Consideration and Action, as needed, to approve the EHS/EHS-CCP MOU with Grand Head Start
24. Consideration and Action, as needed, to approve the EHS/EH-CCP MOU with Sooner Start
25. Consideration and Action, as needed, to approve the EHS/EHS-CCP MOU with Jill McAbee
26. Consideration and Action, as needed, on the EHS/EHS-CCP Corrective Plan of Action
27. Consideration and Action, as needed, to approve the EHS-CCP Partnership Contracts
28. Consideration and Action, as needed, as needed, on Agency Expenditures over \$5,000
 - a. HVAC Systems
 - b. Lakeshore Learning
 - c. Fencing Project
 - d. Start up Funds for Downing Childcare
29. Discussion Items
 - a. ESG Monitoring Report
 - b. Rx Monitoring Report
 - c. OHFA Monitoring Report
 - d. CSBG Monitoring Report
 - e. SAF Monitoring Report
 - f. DOE Monitoring Report
 - g. EHS/EHS-CCP Monitoring Report
30. New Business
31. Announcements
32. Adjournment