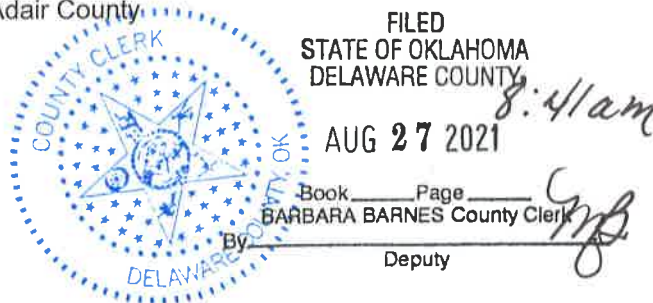


AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
August 30, 2021
Amended

Gary Buchanan- Delaware County, Ron Cambiano-Cherokee County, Misty Bingham-Craig County, Laura Garner-Cherokee County, David Hardin/ Bobby Parris Adair County, Clark Mckee- At-Large, Jeanie Reed-Delaware County, Kim Roblyer- Ottawa County, Mike Lillie- Ottawa County, Brian Wagnon-Cherokee County, Scott Van Hoose-Craig County, Rebecca Jim- Craig County, Patsy Winn- Adair County, Kim Harnar- Ottawa County, Meagan Hamby- At-Large, Lona Hampton-Delaware County, Jacob Lindly, Sarah Garrett-Adair County

NEOCAA
856 E Melton
Jay, Ok 74346
12:00 Noon



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, to approve June 2021 Board Meeting Minutes
4. Management Report for June & July 2021
5. Consideration and Action, as needed, to approve Financials for May & June 2021
6. Consideration and Action, as needed, on re-appointment of representative to the Public Sector in Delaware County.
7. Consideration and Action, as needed, to approve amended Affirmative Action
8. Consideration and Action, as needed, on approval of Agency Organization Chart
9. Consideration and Action, as needed, on approval of Annual Agency Personnel Policies
10. Consideration and Action, as needed, on approval of Cost Allocation Plan
11. Consideration and Action, as needed, on approval of Agency Fiscal Policy
12. Consideration and Action, as needed, on approval of Agency By-laws
13. Consideration and Action, as needed, on approval of TANF Policy & Procedures
14. Consideration and Action, as needed, on approval of Client Services Policies

15. Consideration and Action, as needed, on approval of ESG Program Policy & Procedures
16. Consideration and Action, as needed, on approval of Policy Council Business including Credit Card Expenditures
17. Consideration and Action, as needed, on approval of EHS/CCP MOU with The Wellness Co., PLLC
18. Consideration and Action, as needed, on approval of EHS/CCP MOU with Grand Head Start
19. Consideration and Action, as needed, on approval of HUD Emergency Housing Voucher Program MOU
20. Consideration and Action, as needed, on approval of EHS/EHS-CCP/NEOCAA Center Contracts
21. Consideration and Action, as needed, on approval of EHS Selection Criteria
22. Consideration and Action, as needed, on approval of EHS/EHS-CCP Self Assessment
23. Consideration and Action, as needed, on approval of DOE 2021 grant & budget
24. Consideration and Action, as needed, on approval of DHS 2020 grant & budget
25. Expenditures over \$5000.00
 - a. Child Plus

Discussion

- a. ESG monitoring results
 - b. CSBG monitoring results
 - c. CSBG Cares monitoring results
 - d. OHFA monitoring results
 - e. CACFP monitoring results
 - f. Agency Website
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26. Announcements
 27. Adjournment