

**NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS' REGULAR MEETING  
January 25, 2021**

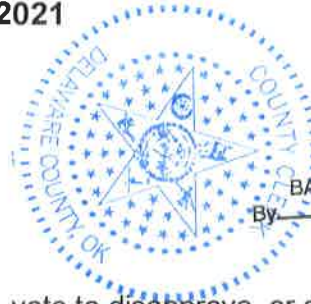
FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JAN 20 2021

*9:55am*

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk

By \_\_\_\_\_ Deputy



NEOCAA  
856 E Melton  
Jay, Ok 74346  
12:00 PM (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, on December 21, 2020 Special Board Meeting Minutes
4. Management Report for December 2020
5. Consideration and Action, as needed, to approve Financials for November & December 2020
6. Consideration and Action, as needed, to approve EHS/CCP Self Assessment
7. Consideration and Action, as needed, to approve EHS/CCP Health Screening
8. Consideration and Action, as needed, to approve the EHS/EHS-CCP Policy Council Business
9. Consideration and Action, as needed, on Agency Affirmative Action Plan
10. Consideration and Action, as needed, on Agency Strategic Plan
11. Consideration and Action, as needed, to approve revised Personnel Policies for FFCRA
12. Consideration and Action, as needed, to approve representative for the Low-Income sector in Adair County
13. Consideration and Action, as needed, to approve representative for the Low-Income Sector in Delaware County
14. Consideration and Action, as needed, on approval of ESG COVID Family Member Emergency Services
15. Consideration and Action, as needed, to approve ESG Policies
16. Consideration and Action, as needed, to approve ESG 20' Community Crisis Center Grant
17. Consideration and Action, as needed, to approve ESG 20' Ark Grant
18. Consideration and Action, as needed on Grove Rotary Foundation Grant
19. Consideration and Action, as needed, to approve Executive Director Candidacy for Cherokee Nation Tribal Council
20. Consideration and Action, as needed, to approve CSBG 1<sup>st</sup> quarter allocation
21. Consideration and Action, as needed, to TANF Contracts
22. Consideration and Action, as needed, to approve Line of Credit Extension at GSB
23. Consideration and Action, as needed, on Consideration and Action, as needed, on Agency Expenditures over \$5,000

- a. EHS-CCP Playground Upgrades
  - b. EHS Roof Repair
  - c. Refrigerated Trailer for Garden Project
  - d. Tech Soup Server update for Tulsa Connect
24. Consideration and Action, as needed, to go into Executive session under the open Meeting Act, Section to evaluate Executive Director
25. Consideration and Action, as needed to go into Executive session under the open Meeting Act, for Compensation of Executive Director
26. Consideration and Action to return to regular meeting from executive session
27. Discussion Items:
- A. Community Action Plan
  - B. Agency Nepotism
  - C. Community Need Assessment
  - D. CSBG Monitoring Report
  - E. BOD Fiscal Training
28. New Business
29. Announcements
30. Adjournment