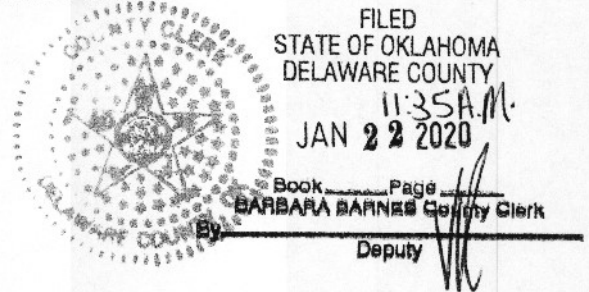


NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS' REGULAR MEETING  
January 27, 2020

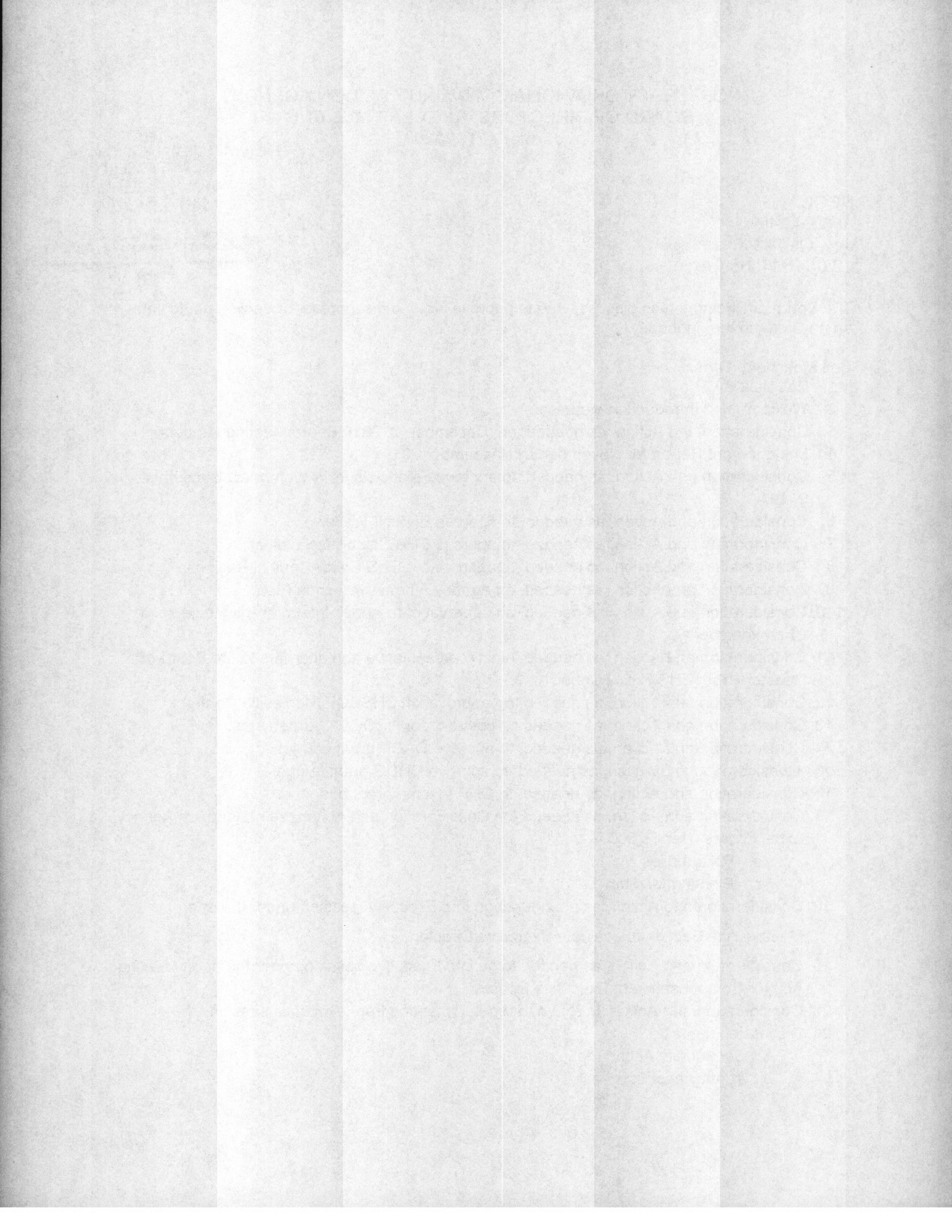
NEOCAA  
856 E Melton  
Jay, Ok 74346  
12:00 PM (noon)



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 2, 2019 Board Meeting Minutes
4. Management Report for November and December 2019
5. Consideration and Action, as needed, to approve Financials for November & December 2019
6. Consideration and Action, as needed, to approve EHS NFS Waiver
7. Consideration and Action, as needed, to approve EHS Disabilities Waiver
8. Consideration and Action, as needed, to approve the EHS Policy Council Business
9. Consideration and Action, as needed, on Agency Affirmative Action Plan
10. Consideration and Action, as needed, on approval of re-appointment for private sector in Cherokee county.
11. Consideration and Action, as needed, elect representative and alternate to the Board of Directors from EHS Policy Council.
12. Consideration and Action, as needed, on approval of EHSCCP Kiddieville Contract
13. Consideration and Action, as needed on contract for NEOCAA garden space
14. Consideration and Action, as needed, to approve OADP grant budget
15. Consideration and Action, as needed, to approve CHDO grant budget
16. Consideration and Action, as needed, to OHFA Home grant budget
17. Consideration and Action, as needed, on Consideration and Action, as needed, on Agency Expenditures over \$5,000
  - a. RX supplies
  - b. Planting Medium
18. Consideration and Action, as needed, to go into Executive session under the open Meeting Act, Section to evaluate Executive Director
19. Consideration and Action, as needed to go into Executive session under the open Meeting Act, for Compensation of Executive Director
20. Consideration and Action to return to regular meeting from executive session
21. Discussion Items:
  - A. Community Action Plan
  - B. Agency nepotism



- C. Policy Council Board cross training
- D. Overall Agency Fiscal Status Training

- 22. New Business
- 23. Announcements
- 24. Adjournment

