

AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
**BOARD OF DIRECTORS' REGULAR MEETING**  
January 29, 2024

NEOCAA Conference Room  
856 E. Melton, Suite C  
Jay, OK 74346  
12:00 PM (noon)

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

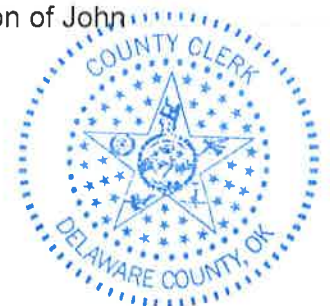
JAN 24 2024 10:28 am

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy \_\_\_\_\_

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 December 11, 2023 Board Meeting Minutes
4. Consideration and action, as needed, to accept the Financial Audit ending April 30, 2023
5. Consideration and action, as needed, to accept the IRS Form 990 for period ending April 30, 2023
6. Management Report for December 2023
7. Consideration and action, as needed, to approve the November & December 2023 Financial Reports
8. Consideration and action, as needed, to approve the Affirmative Action Plan
9. Consideration and action, as needed, to approve Policy Council Business, including Credit Card Expenditures
10. Consideration and action, as needed, to approve the EHS/EHS-CCP Policy & Procedures
11. Consideration and action, as needed, to approve the increase of Education Cash Pay amount.
12. Consideration and action, as needed, to approve the termination of Team W Real Estate Lease.
13. Consideration and action, as needed, to go into Executive session under the open Meeting Act, Section 25 O.S. 307 (B) (1) to discuss the annual evaluation & compensation of John Ann Thompson, Executive Director
14. Consideration and Action, as needed, to return to regular meeting from executive session.
15. Consideration and action, as needed, to approve the evaluation & compensation of John Ann Thompson, as discussed in Executive Session.
16. Consideration and action, on items over \$5000.00



- a. HVAC Changeout
- b. HVAC Changeout
- c. HVAC Changeout
- d. HVAC Changeout
- e. HVAC Changeout
- f. HVAC Changeout

17. Discussion

- A. Community Needs Assessment
- B. Fiscal Board Training
- C. National Head start proposed changes to EHS/EHSCCP Policies

18. New Business

19. Announcements

20. Adjournment