

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' SPECIAL MEETING
October 23, 2020

Amended

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 19 2020

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

Teleconference

ALL MEMBERS WILL APPEAR REMOTELY DUE TO COVID-19

Gary Buchanan- Delaware County, Ron Cambiano-Cherokee County, Misty Bingham-Craig County, Laura Garner-Cherokee County, David Hardin/ Bobby Parris Adair County, Clark, McKeon- 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, Kim Williams- At-Large, Lona Hampton-Delaware County, Meagan Hamby-Low-Income Delaware County

12:00pm (noon)

Teleconference Dial # 425-436-6310

Access code: 649506

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 September 28, 2020 Board Meeting Minutes
4. Management Report for September 2020
5. Consideration and Action, as needed, on September Financial Reports
6. Consideration and Action, as needed, to approve Election of Officers
7. Consideration and Action, as needed, to approve Amended Personnel Policies & Organizational Chart
8. Consideration and Action, as needed, to approve RX for Oklahoma Grant Budget
9. Consideration and Action, as needed, to approve DOE Budget Modification
10. Consideration and Action, as needed, to approve EHS/EHS-CCP Policy Council Business including credit card expenditures
11. Consideration and Action, as needed, on to approve representative for the low-income sector in Adair County
12. Consideration and Action, as needed, as needed, on Agency Expenditures over \$5,000
 - a. Air Conditioning Unit for EHS
 - b. 2020 F150 Truck for Housing Program
 - c. Tractor & Implements for Garden Program
 - d. 2021 Ford F350 for Garden Program
 - e. Gooseneck Trailer for Garden Program
13. Discussion Items
 - a. Strategic Plan Update
 - b. Community Needs Assessment
14. Announcements
15. Adjournment



AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS

October 23, 2020
Governance Committee Meeting

Teleconference
ALL MEMBERS WILL APPEAR REMOTELY DUE TO COVID-19

Rebecca Jim, Gary Buchanan, Patsy Winn, Brian Wagon, Scott Van Hoose

Teleconference Dial # 425-436-6310
Access code: 649506
11:45 a.m.

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. Consideration and action, as needed, to approve low-income Appointing Authority
2. Consideration and action, as needed, to approve Election of Officers
3. Adjournment



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STATE OF OKLAHOMA
DELAWARE COUNTY

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By BARBARA BARNES County Clerk
Deputy

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
Personnel Committee
October 23, 2020
Bobby Parris, Jeanie Reed, Clark Mckeon, Rebecca Jim, Kim Roblyer

Teleconference

ALL MEMBERS WILL APPEAR REMOTELY DUE TO COVID-19

Teleconference Dial # 425-436-6310
Access code: 649506
11:30 a.m.

Call Meeting to Order

1. Consideration and action, as needed, on Agency Organizational Chart
2. Consideration and action, as needed, Personnel Policies
3. Adjournment

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
12:28pm
OCT 19 2020
Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy
