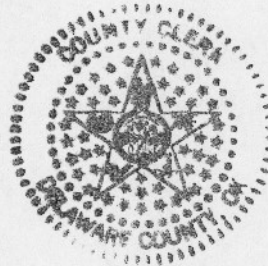


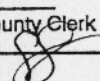
AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
**BOARD OF DIRECTORS' REGULAR MEETING**  
October 28, 2019

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



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

OCT 23 2019 11:46am

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

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 September 30, 2019 Board Meeting Minutes
4. Management Report for September 2019
5. Consideration and Action, as needed, to approve Financials for September 2019
6. Consideration and Action, as needed, to approve representative from the private sector in Craig County.
7. Consideration and Action, as needed, on Election of Officers
8. Consideration and Action, as needed, to approve exception to Personnel Policies for EHS & ES holiday time
9. Consideration and Action, as needed, to approve EHS & EHS-CCP Self Assessment 2018-19
10. Consideration and Action, as needed, to approve EHSCCP Annual Report
11. Consideration and Action, as needed, to approve EHS Annual Report
12. Consideration and Action, as needed, to approve Education Station Annual Report
13. Consideration and Action, as needed, to approve EHS-CCP contract for Polka Dots
14. Consideration and Action, as needed, to approve items over \$5000.00
15. New Business
16. Discussion
17. Announcements
18. Adjournment