

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
October 30, 2023

NEOCAA
856 E. Melton
Jay, OK 74346
12:00pm (noon)

1. Roll Call
2. Welcome and Introduction of guests
3. Consideration and Action, as needed, on September 25, 2023 Board Meeting Minutes
4. Management Report for September 2023
5. Consideration and Action, as needed, to approve Financials for September 2023
6. Consideration and Action, as needed, to approve representative from the public sector in Delaware County
7. Consideration and Action as needed, to approve low-income representative from Cherokee County to the Board of Directors.
8. Consideration and Action as needed, to approve Election of Officers
9. Consideration and Action, as needed, to approve the amended ESG Policies & Procedures
10. Consideration and Action, as needed, to approve DOE Budget & Grant
11. Consideration and Action, as needed, to approve the Rx Contract
12. Consideration and Action, as needed, to approve SAF/CAA Grant Budget
13. Consideration and Action, as needed, to approve SAF/CAA HS Grant Budget
14. Consideration and Action, as needed to approve the EHS 24-25 Continuation Application
15. Consideration and Action, as needed, to approve EHS/EHS-CCP Policy Council business including credit card expenditures
16. Consideration and Action, as needed, to approve items over \$5000.00
 - a. OKACAA Dues
 - b. HVAC System for WX
 - c. HVAC System for WX
 - d. MIP Contract for Maintenance & Support
 - e. Conscious Discipline Coaching
17. Discussion
 - a. DDP Closing
 - b. RX Monitoring
 - c. Thanksgiving Baskets
 - d. Salvation Army Bell Ringing



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 25 2023

11:26 AM

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

e. Salvation Army Inmates Christmas Aid

18. New Business

19. Announcements

20. Adjournment