

OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
October 31, 2022
Amended

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



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 27 2022

2:17pm

Book _____ Page _____
BARBARA BARNES County Clerk

Deputy

mb

1. Roll Call
2. Welcome and Introduction of guests
3. Consideration and Action, as needed, on September 26, 2022 Board Meeting Minutes
4. Management Report for September 2022
5. Consideration and Action, as needed, to approve Financials for September 2022
6. Consideration and Action, as needed, to approve representative from the private sector in Craig County
7. Consideration and Action as needed, to approve At-Large representative to the Board of Directors.
8. Consideration and Action as needed, to approve the Policy Council Alternate
9. Consideration and Action as needed, to approve Election of Officers
10. Consideration and Action, as needed, to approve the amended Client Services Policy
11. Consideration and Action, as needed, to approve the amended Personnel Policies to reflect Organizational Chart revision
12. Consideration and Action, as needed, to approve the ESG Policies & Procedures
13. Consideration and Action, as needed, to approve DOE 2022 Budget & Grant
14. Consideration and Action, as needed, to approve the Rx Contract
15. Consideration and Action, as needed, to approve SAF/CAA Grant Budget
16. Consideration and Action, as needed, to approve SAF/CAA HS Grant Budget
17. Consideration and Action, as needed, to approve EFSP Phase 39 Adair County
18. Consideration and Action, as needed, to approve EFSP ARPA Adair County
19. Consideration and Action, as needed, to approve EFSP Phase 39 Craig County
20. Consideration and Action, as needed, to approve EFSP ARPACR Craig County
21. Consideration and Action, as needed, to approve Weatherization applications as NEOCAA family members.

22. Consideration and Action, as needed to approve the EHS 23-24 Continuation Application
23. Consideration and Action, as needed to approve Governance, Leadership & Oversight Screener
24. Consideration and Action , as needed, to approve EHS/EHS-CCP Policy Council business including credit card expenditures
25. Consideration and Action, as needed, to approve items over \$5000.00
26. Discussion
 - a. Christmas aid to inmates children
 - b. SADC Bell Ringing
 - c. Thanksgiving Baskets
27. New Business
28. Announcements
29. Adjournment