

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING FILED
December 12, 2022

STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 07 2022

11:03 am

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

Book _____ Page _____
By BARBARA BARNES, County Clerk *mb*
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 October 31, 2022 Board Meeting Minutes
4. Consideration and action, as needed, to accept the Financial Audit ending April 30, 2022
5. Consideration and action, as needed, to accept the IRS Form 990 for period ending April 30, 2022
6. Management Report for October & November 2022
7. Consideration and action, as needed, to approve the October 2022 Financial Reports
8. Consideration and action, as needed, to approve Policy Council Business, including Credit Card Expenditures
9. Consideration and action, as needed, to approve Tahlequah Men's Shelter ESG 22 Grant
10. Consideration and action, as needed, to approve Community Crisis Center ESG 22 Grant
11. Consideration and action, as needed, to approve DOE Readiness Funds for Weatherization
12. Consideration and action, as needed, to approve the Contract with Gail Sperry for Literacy Consultant
13. Consideration and action, as needed, to approve Amended Personnel Policies
14. Consideration and action, as needed, to approve the Amended Organizational Chart
15. Consideration and action, on items over \$5000.00
 - a. EHS Dramatic Play Lofts
 - b. Greenhouse for Wyandotte Nation
 - c. Garden Beds for Cherokee Nation
 - d. HVAC System

e. Saunders & Associates for Audit & 990

16. Discussion

- A. DHS Monitoring
- B. OHFA Monitoring
- C. Nepotism
- D. Board Training
- E. Audit RFP
- F. CSBG-CV Monitoring
- G. Home Rental Increase

17. New Business

18. Announcements

19. Adjournment