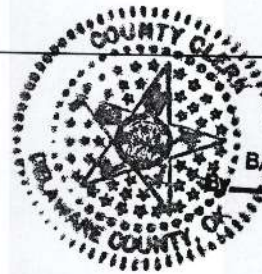


AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS' MEETING  
February 24, 2020  
AMENDED

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



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
10:50 A.M.  
FEB 20 2020

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
Deputy *[Signature]*

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 January 27, 2020 Board Meeting Minutes
4. Management Report for January 2020
5. Consideration and Action, as needed, to approve Financials for January 2020
6. Consideration and Action, as needed, on appointment of Board member to represent the Private Sector in Ottawa County.
7. Consideration and Action, as needed, on appointment of Board member to represent the Low-Income Sector in Adair County.
8. Consideration and Action, as needed, on Policy Council Representative & Alternate
9. Consideration and Action, as need, to approve purchase of property at 2013 S Main Street Jay, OK
10. Consideration and Action, as needed, to approve Agency Community Action Plan
11. Consideration and Action, as needed, on Board Orientation Process
12. Consideration and Action, as needed, to approve CSBG Grant Application & 1<sup>st</sup> Quarter Allocation
13. Consideration and Action, as needed, to approve updated Agency Organizational Chart
14. Consideration and Action, as needed to approve Contract with Krayola Kids Daycare

15. Consideration and Action, as needed to approve EHS & EHS-CCP Policy Council monthly operational reports including credit card expenditures
16. Consideration and Action, as needed, on Consideration and Action, as needed, on Agency Expenditures over \$5,000
  - a. Flooring for 203 Rose Street
  - b. Purchase of property & building

Discussion

- c. Policy Council Board Governance Training
  - d. Board of Directors roles & responsibilities
  - e. EHS & EHS-CCP Health Checklist
17. New Business
  18. Announcements
  19. Adjournment