

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING

March 25, 2019

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



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 19 2019 11:39 AM

Book _____ Page _____
By BARBARA BARNES County Clerk
K. DUFFIN 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 February 25, 2019 Regular Board Meeting Minutes
4. Management Report for February 2019
5. Consideration and Action, as needed, to approve Financials February 2019
6. Consideration and Action, as needed, on appointment of board member represent the private sector in Adair County.
7. Consideration and Action, as needed, on Audit Service Contract & 990
8. Consideration and Action, as needed, on CSBG 2nd Quarter Allocation Budget
9. Consideration and Action, as needed, appointment Governance committee members
10. Consideration and Action, as needed, appointment of Budget & Finance Committee Members
11. Consideration and Action, as needed, on appointment Risk Assessment committee Members
12. Consideration and Action, as needed, on appointment of Strategic Plan committee members
13. Consideration and Action, as needed, on appointment of Personnel/Affirmative Action Committee members
14. Consideration and Action, as needed, on Fraud Risk Recommendations
15. Consideration and Action, as needed, on EHSCCP Application and COLA
16. Consideration and Action, as needed, on approval of 1.77% COLA Award for all agency employees
17. Consideration and Action, as needed, on Fair Housing Month Proclamation
18. Expenditures over \$5000.00
19. New Business
20. Discussion

- a. Strategic Plan
- b. Adair County
- c. IRS VITA Monitoring
- d. EHS Monitoring

21. Adjournment

