

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' MEETING
March 29, 2021

Teleconference

ALL MEMBERS WILL APPEAR REMOTELY DUE TO COVID-19

Gary Buchanan- Delaware County, Ron Cambiano-Cherokee County, Misty Bingham-Craig County, Laura Garner-Cherokee County, David Hardin/ Bobby Parris Adair County, Clark McKeon- At-Large, Kim Roblyer- Ottawa County, Mike Lillie- Ottawa County, Brian Wagon-Cherokee County, Scott Van Hoose-Craig County, Rebecca Jim- Craig County, Patsy Winn- Adair County, Kim Harnar- Ottawa County, Lona Hampton-Delaware County, Meagan Hamby- Low-Income Delaware County

12:00pm (noon)
Teleconference Dial # 425-436-6310
Access code: 649506

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

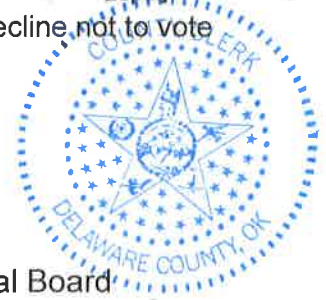
MAR 24 2021

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By BARBARA BARNES County Clerk
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, 2021 Special Board Meeting Minutes
4. Management Report for February 2021
5. Consideration and Action, as needed, to approve Financials for February 2021
6. Consideration and Action, as needed, to approve Appointing Authority for the Low-Income Sector in Adair County
7. Consideration and Action, as needed, on appointment of a board member to represent the Low-Income sector in Adair County
8. Consideration and Action, as needed, to approve appointment of a board member to represent the At-Large position to the board of directors
9. Consideration and action, as needed, to approve Low-Income sector in Cherokee County
10. Consideration and Action, as needed, to approve Fraud Risk Recommendations
11. Consideration and Action, as needed, to approve amended Personnel Policy
12. Consideration and Action, as needed, to approve amended ESG & ESG-CV Policy procedures
13. Consideration and action, as needed, to approve EHS-CCP Continuation Application
14. Consideration an Action, as needed on appointment of Governance Committee Members



15. Consideration and Action, as needed, on appointment of Budget & Finance Committee Members
16. Consideration and Action, as needed, on appointment of Risk Assessment committee Members
17. Consideration and Action, as needed, on appointment of Strategic Plan committee members
18. Consideration and Action, as needed, on appointment of Personnel/Affirmative Action Committee members
19. Consideration and Action, as needed, on OADP Grant
20. Consideration and Action, as needed, on EHS 1.22% Cost of Living Adjustment
21. Consideration and Action, as needed, on EHS-CCP 1.22% Cost of Living Adjustment
22. Consideration and Action, as needed, on Agency 1.22% Cost of Living Adjustment
23. Consideration and Action, as needed, to approve Policy Council Business & monthly reports
24. Consideration and Action, as needed, on Fair Housing Month Proclamation
25. Expenditures over \$5000.00
 - a. Purchase & Installation of a new canopy (cantilever)
 - b. Greenhouse for Garden Project
26. New Business
27. Discussion
 - a. WX Monitoring
 - b. APR Report
28. Adjournment

Contact Amy Curry at acurry@neocaa.org for agendas, packets or minutes