

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
April 29, 2019
Amended

NEOCAA
856 E Melton
Jay, Ok 74346
12:00 p.m.

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 March 25,2019 Board Meeting Minutes
4. Management Report for March 2019
5. Consideration and Action, as needed, on Financial Reports for March 2019
6. Consideration and Action, as needed, on Re-appointment to Board of Directors from the Private Sector in Adair County
7. Consideration and Action, as needed, on 2020 Agency Budget
8. Consideration and Action, as needed, on HUD COC FY 2019 Grant Funds
9. Consideration and Action, as needed, on Insurance Policy Renewal
10. Consideration and Action, as needed, on Board of Directors Policies
11. Consideration and Action, as needed, to approve the Continuation Application NEOCAA EHSCCP Budget and Budget Justification, which includes CLA for program year 2019-2020 with addition of Non-Federal Share Waiver for year 2019-2020
12. Consideration and Action, as needed, on engagement to prepare Audit year ending April 30, 2019
13. Consideration and Action, as needed, on engagement to prepare the 990 year ending April 30, 2019
14. Consideration and Action, as needed, on items over \$5000.00
 - a. Insurance Renewal
 - b. Lease for NEOCAA Copy Machine
15. Discussion on Customer Satisfaction Survey
16. Discussion on Community Needs Assessment
17. Discussion on Agency Outcomes & Program Adjustments
18. Discussion on 50th Anniversary Celebration
19. Discussion Organizational Standards Self Assessment

20. Discussion EHS Self Assessment
21. Announcements
22. New Business
23. Adjournment