

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
May 18, 2020

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,
Jeanie Reed-Delaware County, Kim Roblyer- Ottawa County, Mike Lillie- Ottawa County, Brian Wagnon-
Cherokee County, Scott Van Hoose-Craig County, Rebecca Jim- Craig County, Patsy Winn- Adair
County, Kim Harnar- Ottawa County, Kim Williams- At-Large, Lona Hampton-Delaware County

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

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 April 27, 2020 Board Meeting Minutes
4. Management Report for April 2020
5. Consideration and Action, as needed, to approve representative for the Low-Income Sector in Adair County.
6. Consideration and Action, as needed, to approve Policy Council representative & alternate to the NEOCAA Board of Directors
7. Consideration and Action, as needed, on HUD COC HMIS Grant
8. Consideration and Action, as needed, on HUD COC Permanent & Supportive Housing Grant
9. Consideration and Action, as needed, on the EHS/EHSCCP Policy Council Business & Monthly Reports including credit card expenditures
10. Consideration and Action, as needed, on the EHS FY'21 EHS-CCP FY'19 Non-Federal Share Waiver
11. Consideration and Action, as needed, on the EHS COVID-19 Grant
12. Consideration and Action, as needed, on the EHS-CCP COVID-19 Grant
13. Consideration and Action, as needed, as needed, on Agency Expenditures over \$5,000
14. Discussion Items
 - a. Agency Nepotism
 - b. Final Outcomes Report
 - c. Community Action Plan
 - d. Annual EHS Board Governance Training



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAY 18 2020

Book _____ Page _____
By BARBARA BARNES County Clerk Deputy

10:31 a.m.
MB

- e. RX Monitoring
- f. Office Re-opening
- g. Strategic Plan
- h. Garden Update

15. Announcements

16. Adjournment