



AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
May 22, 2023
AMENDED

FILED

STATE OF OKLAHOMA
DELAWARE COUNTY

8:20 A.M.

MAY 19 2023

NEOCAA
856 E Melton AGENDA

Jay, Ok 74346
12:00 p.m. (Noon)

Book _____ Page _____
BARBARA BARNES, County Clerk
By _____ Deputy

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 2023 Board Meeting Minutes
4. Management Report for March & April 2023
5. Consideration and Action, as needed, to approve March 2023 Financial Reports
6. Consideration and Action, as needed, to approve the 2024 Agency Operating Budget
7. Consideration and Action, as needed, on Insurance Policy Renewal
8. Consideration and Action, as needed, on Board of Directors Policies, including Process for Selection, Succession Plan for Executive Director
9. Consideration and Action, as needed, on the Agency Disaster Contingency & Recovery Plan
10. Consideration and Action, as needed, to approve Agency Risk Assessment Results
11. Consideration and Action, as needed, on appointment of Governance Committee Members
12. Consideration and Action, as needed, on appointment of Budget & Finance Committee Members
13. Consideration and Action, as needed, on appointment of Risk Assessment Committee Members
14. Consideration and Action, as needed, on appointment of Strategic Plan Committee Members
15. Consideration and Action, as needed, on appointment of Personnel/Affirmative Action Committee Members
16. Consideration and Action, as needed, on EFSP Cherokee County Phase 40 Grant
17. Consideration and Action, as needed, on EFSP Delaware County Phase 40 Grant
18. Consideration and Action, as needed, on EFSP Ottawa County Phase 40 Grant

19. Consideration and Action, as needed, on EFSP Craig County Phase 40 Grant
20. Consideration and Action, as needed, on DHS 23' LIHEAP Grant
21. Consideration and Action, as needed, on CSBG Second Allocation of Funds & Budget
22. Consideration and Action, as needed, on DOE Weatherization WAPBIL Grant
23. Consideration and Action, as needed, on Lease Agreement with Team W Real Estate
24. Consideration and Action, as needed, on MOU with Health Consultant Samantha Knight
25. Consideration and Action, as needed, on EHS-CCP Disabilities Waiver
26. Consideration and Action, as needed, on EHS-CCP Non-Federal Share Waiver
27. Consideration and Action, as needed, on the Corrective Action Plan for EHS
28. Consideration and Action, as needed, on the Corrective Action Plan for EHS-CCP
29. Consideration and Action, as needed, Policy Council Business & Monthly Reports including credit card expenditures
30. Consideration and Action, as needed, on items over \$5000.00
 - a. Insurance Renewal
 - b. Utility Allowance
 - c. Storage Building

31. Discussion
 - a. CAP Plan Update
 - b. Customer Satisfaction Survey
 - c. APR Report
 - d. BOD Roles & Responsibilities Training
 - e. CNA Update
 - f. Final Outcomes
 - g. Nepotism
 - h. DOE Monitoring Report
 - i. Strategic Plan

32. New Business
33. Announcements
34. Adjournment