AGENDA NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY BOARD OF DIRECTORS' REGULAR MEETING May 23, 2022 Amended

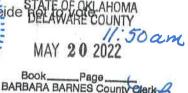
Gary Buchanan- Delaware County, Ron Cambiano-Cherokee County, Misty Bingham-Craig County, Laura Garner-Cherokee County, David Hardin/ Bobby Parris Adair County, Clark, McKeon- At-Large, Jeanie Reed-Delaware County, Kim Roblyer- Ottawa County, Mike Lillie- Ottawa County, Brian Wagnon-Cherokee County,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

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

The Board of Directors may discuss, vote to approve, vote to disapprove, or decide 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 2022 Board Meeting Minutes
- 4. Management Report for March & April 2022
- 5. Consideration and Action, as needed, on Financial Reports for March & April 2022
- 6. Consideration and Action, as needed, on appointment to Board of Directors from the Private Sector in Adair County
- 7. Consideration and Action, as needed, on 2023 Agency Operating Budget
- 8. Consideration and Action, as needed, to approve amended Personnel Policies
- 9. Consideration and Action, as needed, to approve the updated Organizational Chart
- 10. Consideration and Action, as needed, on Insurance Policy Renewal
- 11. Consideration and Action, as needed, on engagement letter to prepare the audit year ending April 30, 2022
- 12. Consideration and action, as needed, on engagement letter to prepare the 990 for year ending April 30, 2022
- 13. Consideration and Action, as needed, on Board of Directors Policies, including Process for Selection, Succession Plan for Executive Director & Board of Directors Roles & Responsibilities
- 14. Consideration and Action, as needed, on approval of Revised Agency By Laws
- 15. Consideration and Action, as needed, to approve CSBG 2022 Contract & Budget
- 16. Consideration and Action, as needed, on approval of '22 OADP Grant & Budget
- 17. Consideration and Action, as needed, to approve Agency Risk Assessment Results



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Deputy

- 18. Consideration and Action, as needed, to approve ESG CR '20 Tahlequah Men's Shelter Budget Revision adding additional de-obligated funds
- 19. Consideration and Action, as needed to approve ESG CR '20 Hope House Budget Revision adding additional de-obligated funds
- Consideration and Action as needed t approve ESG CR '20 Community Crisis Center Inc.
 Budget Revision adding additional de-obligated funds
- 21. Consideration and Action, as needed, to approve EFSP Cherokee County ARPAR Salvation Army Grant
- 22. Consideration and Action, and needed, to approve EFSP ARPAR NEOCAA Cherokee County Grant
- 23. Consideration and Action, as needed, to approve 2.28% Agency COLA
- 24. Consideration and Action, as needed, to approve EHS 2.28 % COLA & Quality Improvement Application
- 25. Consideration and Action, as needed, to approve EHS-CCP 2.28% COLA & Quality Improvement Application
- 26. Consideration and Action, as needed, to approve EHS-CCP Disability Waiver for program year 2021-2022
- 27. Consideration and Action, as needed, to approve EHS-CCP Non-Federal Share Waiver for year 2021-2022
- 28. Consideration and Action, as needed, to approve EHS/EHS-CCP Selection Criteria
- Consideration and Action, as needed, to approve Increase on Credit Card Limit to \$200,000
- 30. Consideration and Action, as needed, to approve revised lease agreement with Team W Real Estate.
- 31. Consideration and Action, as needed, on appointment of Governance Committee Members
- 32. Consideration and Action, as needed, on appointment of Budget & Finance Committee Members
- Consideration and Action, as needed, on appointment of Risk Assessment Committee
 Members
- 34. Consideration and Action, as needed, on appointment of Strategic Plan Committee Members
- 35. Consideration and Action, as needed, on appointment of Personnel/Affirmative Action Committee Members

- 36. Consideration and Action, as needed, Policy Council Business & Monthly Reports including credit card expenditures
- 37. Consideration and Action, as needed, on items over \$5000.00
 - a. Insurance Renewal
 - b. EHS-CCP Vehicle
 - c. Garden Ground Cover
 - d. Heating & Air Unit for WX Client
- 38. Discussion
 - a. Disabilities Waiver
 - b. Customer Satisfaction Survey
 - c. APR Report
 - d. Strategic Plan
 - e. CNA
 - f. Agency Nepotism
 - g. Final Outcomes
- 39. New Business
- 40. Announcements
- 41. Adjournment