

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
May 24, 2021

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAY 19 2021

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

10:55am

mb

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 Mckeen- 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, Lona Hampton-Delaware County, Jacob Lindly

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 26, 2021 Board Meeting Minutes
4. Management Report for April 2021
5. Consideration and Action, as needed, on April 2021 Financial Reports
6. Consideration and Action, as needed, to approve representative for the Low-Income Sector in Adair County.
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 CSBG 2021 Grant Contract
10. Consideration and Action, as needed, on the EHS/EHSCCP Policy Council Business & Monthly Reports including credit card expenditures
11. Consideration and Action, as needed, on engagement letter to prepare the audit year ending April 30, 2021
12. Consideration and Action, as needed, on engagement letter to prepare the 990 for year ending April 30, 2021
13. Consideration and Action, as needed, as needed, on Agency Expenditures over \$5,000
 - a. Education Station Pre-School Fence
14. Discussion Items
 - a. Agency Nepotism
 - b. Final Outcomes Report
 - c. Annual EHS Board Governance Training



- d. RX Monitoring
- e. OHFA Monitoring
- f. Strategic Plan

15. New Business

16. Announcements

17. Adjournment