

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
June 27, 2022

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, Lona Hampton-Delaware County, Chase
Burlison

NEOCOA
856 E Melton
Jay, Ok 74346
12:00 PM (noon)

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 May 23, 2022 Board Meeting Minutes
4. Management Report for May 2022
5. Consideration and Action, as needed, on April & May 2022 Financial Reports
6. Consideration and Action, as needed, to approve EEO/Affirmative Action Officer
7. Consideration and Action, as needed, to approve CSBG 3rd & 4th Allocations & Budgets
8. Consideration and Action, as needed, to approve DOE 22 Contract
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 Amended Agency By-Laws
11. Consideration and Action, as needed, to go into Executive Session concerning garnishment proceedings in Discover Card vs. Carroll, Delaware County Case No. CJ-2013-289 under the Open Meetings Act as authorized by 25 O.S. 307 (B)(1)(4)
12. Consideration and Action, as needed, to return to regular meeting from Executive Session under the Open Meetings Act
13. Consideration and Action, as needed, as needed, on Agency Expenditures over \$5,000
14. Discussion Items
 - a. EHS Governance Training
 - b. BOD Training
15. New Business
16. Announcements



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
11:40 A.M.
JUN 22 2022

Book _____ Page _____
By: BARBARA BARNES County Clerk
Deputy

17. Adjournment