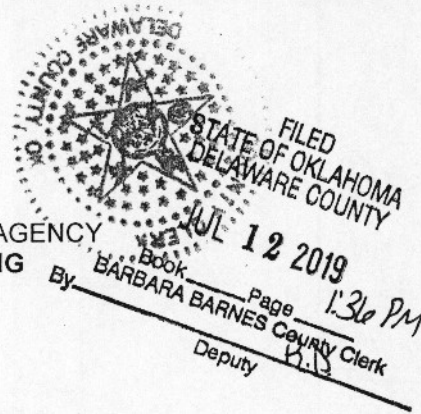


AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' SPECIAL MEETING
July 22, 2019



NEOCAA
856 E Melton
Jay, Ok 74346
12:00pm

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 29, 2019 Board Meeting Minutes
4. Management Report for April, May & June 2019
5. Consideration and Action, as needed, on the Financial Reports for April & May 2019
6. Consideration and Action, as needed, on CSBG 3rd 4th quarters Allocation
7. Consideration and Action, as needed, to approve representative for the Low-Income Sector in Craig County.
8. Consideration and Action, as needed, on Strategic Plan Committee Recommendations
9. Consideration and Action, as needed, on HUD COC FY 18 Planning Grant
10. Consideration and Action, as needed, on EEO/Affirmative Action Officer
11. Consideration and Action, as needed, on Client Services Policies
12. Consideration and Action, as needed, on the TANF Contract
13. Consideration and Action, as needed, on the EHSCCP Non-Federal Share Waiver
14. Consideration and Action, as needed, to approve the EHSCCP Disabilities Waiver
15. Consideration and Action, as needed, FY 19 DOE Funds & Budget
16. Consideration and Action, as needed, on Consideration and Action, as needed, on Agency Expenditures over \$5,000
17. Discussion Items
 - a. Agency Nepotism
 - b. Executive Director Medical Leave
 - c. Final Outcomes Report
 - d. Community Action Plan
 - e. Garden Project Update
18. Announcements
19. Adjournment