

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' SPECIAL MEETING
July 22, 2020

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, 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, Kim Williams- At-Large, Lona Hampton-Delaware County, Meagan Hamby-Low-Income Delaware County

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 June 29, 2020 Board Meeting Minutes
4. Management Report for June 2020
5. Consideration and Action, as needed, to approve EHS/EHS-CCP Corrective Action/Quality Improvement Plan
6. Consideration and Action, as needed, to approve Phase 37 EFSP Adair County Funds
7. Consideration and Action, as needed, to approve Phase 37 EFSP Ottawa County Funds
8. Consideration and Action, as needed, to approve Phase 37 EFSP Craig County Funds
9. Consideration and Action, as needed, to approve Phase 37 EFSP Salvation Army Cherokee County Funds
10. Consideration and Action, as needed, to approve Phase 37 EFSP Cherokee County Funds
11. Consideration and Action, as needed, to approve EFSP CARES Ottawa County Funds
12. Consideration and Action, as needed, to approve EFSP CARES Cherokee County Funds
13. Consideration and Action, as needed, to approve EFSP CARES Craig County Funds
14. Consideration and Action, as needed, to approve EFSP CARES Cherokee County Salvation Army Funds
15. Consideration and Action, as needed, on the Garden Lease Modifications
16. Consideration and Action, as needed, on the TANF Literacy Grant
17. Consideration and Action, as needed, on to approve representative for the low-income sector in Adair County
18. Consideration and Action, as needed, as needed, on Agency Expenditures over \$5,000
 - a. Creative Curriculum
19. Discussion Items
 - a. Weatherization Monitoring Report
 - b. Food Distribution
20. Announcements
21. Adjournment

RECEIVED 8:33 am

JUL 17 2020

DELAWARE CO. CLERK

