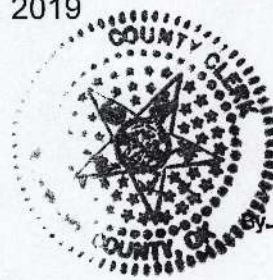


AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' MEETING

August 26, 2019

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



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

1:52 P.M.

AUG 21 2019

Book _____ Page _____
BARBARA BARNES County Clerk
Deputy *[Signature]*

The Board of Directors may discuss, vote to approve, vote to disapprove, or decline 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 July 22, 2019 Special Board Meeting Minutes
4. Management Report for June & July 2019
5. Consideration and Action, as needed, to approve Financials for June & July 2019
6. Consideration and Action, as needed, on alternate for the Public sector of Adair County.
7. Consideration and Action, as needed, on approval of EFSP Ottawa County Budget
8. Consideration and Action, as needed, on approval EFSP Delaware County Budget
9. Consideration and Action, as needed, on approval of EFSP Cherokee County Salvation Army
10. Consideration and Action, as needed, on approval of EFSP Cherokee County Budget
11. Consideration and Action, as needed, on approval of EFSP Adair County
12. Consideration and Action, as needed, on DOE Weatherization T&TA
13. Consideration and Action, as needed, on revision to Agency Personnel Policies
14. Consideration and Action, as needed, on approval of Cost Allocation Plan
15. Consideration and Action, as needed, on approval of Agency Fiscal Policy
16. Consideration and Action, as needed, on Agency By-laws
17. Consideration and Action, as needed, on approval of Policy Council Representative

18. Consideration and Action, as needed, on approval of Policy Council
Alternate
19. Consideration and Action, as needed, on approval of EHSCCP Partnership
Contracts
20. Consideration and Action, as needed, on EHS Child Care Partnership Grant
21. Expenditures over \$5000.00

Discussion

- A. Stuff The Bus
 - B. Henry Lee Doublehead
 - C. Monitoring Report
 - D. Final Fiscal year Outcomes
 - E. Gardens
 - F. 50th Anniversary
-
22. Announcements
 23. Adjournment