

AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS' ANNUAL MEETING

September 26, 2022

Mid America Outdoors  
42162 OK-127  
Jay, OK 74346  
12:00pm (noon)



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

SEP 21 2022

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk

By \_\_\_\_\_ Deputy

1. Roll Call
2. Welcome and Introduction of guests
3. Consideration and Action, as needed, on August 29, 2022 Board Meeting Minutes
4. Management Report for August 2022
5. Consideration and Action, as needed, to approve Financials for July & August 2022
6. Consideration and Action, as needed, to approve CSBG 4<sup>th</sup> Quarter Allocation
7. Consideration and Action as needed, to approve COC Planning Grant Budget
8. Consideration and Action, as needed, to approve 2023 Meeting Schedule
9. Consideration and Action, as needed, to approve Fiscal Policies
10. Consideration and Action, as needed, to approve Cost Allocation Plan
11. Consideration and Action, as needed, to approve EHS/EHS-CCP PIR
12. Consideration and Action, as needed, to approve EHS/EHS-CCP MOU with Spring Freeman
13. Consideration and Action , as needed, to approve EHS/EHS-CCP Policy Council business including credit card expenditures
14. 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)
15. Consideration and Action, as needed, to return to regular meeting from executive session under the Open Meetings Act.
16. Consideration and Action, as needed, to approve items over \$5000.00
  - a. Discover Card Settlement
17. Discussion
  - a. Nepotism
  - b. Strategic Plan
  - c. Annual Report
  - d. Community Needs Assessment
  - e. WX Monitoring Report
  - f. CSBG/SAF Monitoring Report

g. Board of Directors Training

h. Fiscal Year Outcomes Report

18. New Business

19. Announcements

20. Adjournment