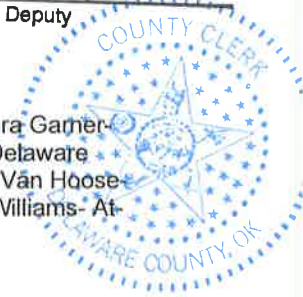


AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS' ANNUAL MEETING  
September 28, 2020

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

2:56 pm  
SEP 23 2020

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



**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

1. Roll Cal
2. Welcome and Introduction of guests
3. Consideration and Action, as needed, on August 31, 2020 Board Meeting Minutes
4. Management Report for August 2020
5. Consideration and Action, as needed, to approve Financials for August 2020
6. Consideration and Action, as needed, to approve representative from the public sector in Delaware County
7. Consideration and Action, as needed, representative from the low-income sector in Adair County
8. Consideration and Action, as needed, to approve Personnel Policies
9. Consideration and Action, as needed, to approve 2021 Meeting Schedule
10. Consideration and Action, as needed, to approve SAF/CAA Grant Budget
11. Consideration and Action, as needed, to approve SAF/HS Grant Budget
12. Consideration and Action, as needed, to approve the Captain Grant Budget
13. Consideration and Action, as needed, to approve the COC Planning Grant
14. Consideration and Action, as needed, to approve EHS/EHS-CCP Policy Council business including credit card expenditures
15. Consideration and Action, as needed, to approve items over \$5000.00
  - a. Lakeshore Bye-Bye Buggies & Covers
16. New Business
17. Discussion
  - a. Community Needs Assessment
  - b. Agency Website
  - c. Strategic Plan
  - d. Annual Report
  - e. SAF Monitoring
  - f. Salvation Army Inmates Families

18. Announcements

19. Adjournment