

AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS  
April 12, 2010

Northeast Oklahoma Community Action Agency  
856 E. Melton Drive  
Jay, OK 74346  
12:00 p.m.

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 March 8, 2010 Board Meeting Minutes
4. Management Report for March 2010 and Head Start Documents
5. Consideration and action, as needed, on Financial Reports for February 2010 and Check Registers
6. Consideration and action, as needed, on Agency Contract for Legal Services
7. Consideration and action, as needed, on Amendments to Fiscal Policies
8. Consideration and action, as needed, on Agency Fraud Risk Assessment
9. Consideration and action, as needed, on Expenditures Over \$5,000
10. New Business
11. Announcements
12. Adjournment