

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
July 26, 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 June 14, 2010 Board Meeting Minutes
4. Management Report for June 2010 and Head Start Documents
5. Consideration and action, as needed, on Financial Reports for April and May 2010 and Check Registers
6. Consideration and action, as needed, on Agency Personnel Policies
7. Consideration and action, as needed, on Agency Fiscal Policies
8. Consideration and action, as needed, on Extension of Client Services Policy
9. Consideration and action, as needed, on Community Services Block Grant Budget
10. Consideration and action, as needed, on the Oklahoma Department of Commerce Homeless Prevention (ODOC HP) Grant Budget
11. Consideration and action, as needed, on the TANF Literacy Grant Budget
12. Consideration and action, as needed, on Empire District Contract
13. Consideration and action, as needed, on United Way Applications
14. Consideration and action, as needed, on Expenditures Over \$5,000
15. New Business
16. Announcements
17. Adjournment