

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
June 14, 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 May 10, 2010 Board Meeting Minutes
4. Management Report for May 2010 and Head Start Documents
5. Consideration and action, as needed, on Revised 2010 Regular Meeting Schedule
6. Consideration and action, as needed, on Holiday Schedule 2010-2011
7. Consideration and action, as needed, on Extension of Agency Fiscal and Personnel Policies
8. Consideration and action, as needed, on Community Services Block Grant (CSBG) Grant Budget
9. Consideration and action, as needed, on Emergency Services Grants (ESG) Budgets
10. Consideration and action, as needed, on Oklahoma Housing Finance Agency Community Housing Development Organization Operating Grant Budget
11. Consideration and action, as needed, on Oklahoma Housing Finance Agency New Construction Grant: Duplex Rental Units Budget
12. Consideration and action, as needed, on Oklahoma Housing Finance Agency Down Payment Assistance Grant Budget
13. Consideration and action, as needed, on Head Start Self-Assessment and Program Improvement Plan
14. Consideration and action, as needed, on Head Start Expansion Continuation Grant
15. Consideration and action, as needed, on Early Head Start Continuation Grant
16. Consideration and action, as needed, on Expenditures Over \$5,000
17. New Business
18. Announcements
19. Adjournment