

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
March 8, 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 Board Member Appointments
4. Consideration and action, as needed, on January 11, 2010 Board Meeting Minutes
5. Management Report for January and February 2010
6. Consideration and action, as needed, on Financial Reports for November and December 2009, and Check Registers
7. Consideration and action, as needed, on Extension of Agency Fiscal Policies
8. Consideration and action, as needed, on Federal Form 990
9. Consideration and action, as needed, on Agency Fraud Risk Assessment
10. Consideration and action, as needed, on Community Services Block Grant (CSBG) Budget
11. Consideration and action, as needed, on Community Services Block Grant (CSBG) Discretionary Funds Budget
12. Consideration and action, as needed, on Oklahoma Department of Commerce PSO Weatherization Program Budget
13. Consideration and action, as needed, on PSO Weatherization Pilot Program
14. Consideration and action, as needed, on Oklahoma Asset Development Project Budgets
15. Consideration and action, as needed, on IRS Volunteer Income Tax Assistance (VITA) Budget
16. Consideration and action, as needed, on Head Start Self-Assessment
17. Consideration and action, as needed, on Contract Award for Parking Lot at Miami Head Start
18. Consideration and action, as needed, on Contract Award for Remodeling at Head Start/ Early Head Start Facility in Jay
19. Consideration and action, as needed, on Expenditures Over \$5,000
20. New Business
21. Announcements
22. Adjournment