

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
May 10, 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 Recognition of VITA Volunteers
4. Consideration and action, as needed, on April 12, 2010 Board Meeting Minutes
5. Management Report for April 2010 and Head Start Documents
6. Consideration and action, as needed, on Audit Services Contract for FYE April 30, 2010
7. Consideration and action as needed, on Form 990 for FYE April 30, 2010
8. Consideration and action, as needed, on the Oklahoma Department of Commerce Department of Energy Weatherization Grant Budget
9. Consideration and action, as needed, on the Housing and Urban Development Continuum of Care Renewal Grant Funds for Operation of Permanent Supportive Housing Units
10. Consideration and action, as needed, on the Housing and Urban Development Continuum of Care Renewal Grant Funds for Homeless Management Information System
11. Consideration and action, as needed, on Criteria for Head Start Enrollment
12. Consideration and action, as needed, on Head Start Policies and Procedures
13. Consideration and action, as needed, on Head Start Written Plans
14. Consideration and action, as needed, on Head Start Expansion Budget Revision
15. Consideration and action, as needed, on Early Head Start Expansion Budget Revision
16. Consideration and action, as needed, on Expenditures Over \$5,000
17. New Business
18. Announcements
19. Adjournment