

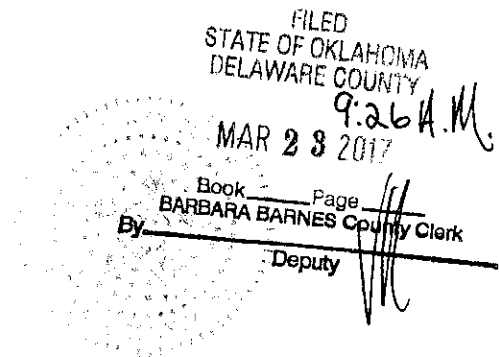
AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
**BOARD OF DIRECTORS' REGULAR MEETING**  
March 27, 2017  
Amended

NEOCAA  
856 E Melton  
Jay, Ok 74346

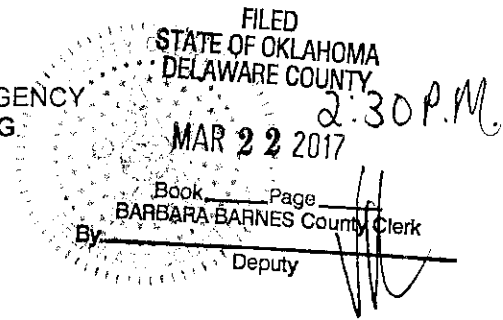
The Board of Directors may discuss, vote to approve, vote to disapprove, or decide not to vote on any item on the agenda.

Call Meeting to Order

1. Roll Call
2. Welcome and Introduction of Guests
3. Consideration and Action, as needed, on February 27, 2017 Board Meeting Minutes
4. Management Report for February 2017
5. Consideration and Action, as needed, on Financial Reports for February 2017
6. Consideration and Action, as needed, OADP Budget Revision
7. Consideration and Action, as needed, on Cost Allocation Plan
8. Consideration and Action, as needed, on Client Services Policy
9. Consideration and Action, as needed, on Fraud Risk Assessment Recommendations
10. Consideration and Action, as needed, on CSBG Captain Partner Project Funds
11. Discussion of Report on Progress of Strategic Plan
12. Consideration and Action, as needed, on Board Of Director Committees
13. Consideration and Action, as needed, on Process for Orientation of new Board Members
14. Consideration and Action, as needed, on Selection of auditor for period ending April 30, 2017
15. Consideration and Action, as needed, on Fair Housing Month Proclamation
16. Consideration and Action, as needed, on Agency Expenditures over \$5,000
  - A. Captain Partner Project
17. New Business
18. Announcements
19. Adjournment



AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS' REGULAR MEETING  
March 27, 2017



NEOCAA  
856 E Melton  
Jay, Ok 74346

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 February 27, 2017 Board Meeting Minutes
4. Management Report for February 2017
5. Consideration and Action, as needed, on Financial Reports for February 2017
6. Consideration and Action, as needed, OADP Budget Revision
7. Consideration and Action, as needed, on Cost Allocation Plan
8. Consideration and Action, as needed, on Client Services Policy
9. Consideration and Action, as needed, on Fraud Risk Assessment Recommendations
10. Consideration and Action, as needed, on CSBG Captain Partner Project Funds
11. Discussion of Report on Progress of Strategic Plan
12. Consideration and Action, as needed, on Board Of Director Committees
13. Consideration and Action, as needed, on Selection of auditor for period ending April 30, 2017
14. Consideration and Action, as needed, on Fair Housing Month Proclamation
15. Consideration and Action, as needed, on Agency Expenditures over \$5,000
  - A. Captain Partner Project
16. New Business
17. Announcements
18. Adjournment