

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' SPECIAL MEETING
May 22, 2017

NEOCAA
856 E Melton
Jay, Ok 74346
12:00pm

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, appointment of Policy Council member to NEOCAA Board
4. Consideration and Action, as needed, on TANF Literacy Technology Grant
5. Consideration and Action, as needed, on Strategic Plan Committee Recommendations
6. Consideration and Action, as needed, Risk Assessment Recommendations
7. Consideration and Action, as needed, on the sell of the building at 408 S Main
8. Consideration and Action, as needed, on Consideration and Action, as needed, on Agency Expenditures over \$5,000

9. New Business
10. Announcements
11. Adjournment