

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING

JUNE 26, 2017

856 E Melton
Jay, Ok 74346
12:00 P.M.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
W:30 A.M.
JUN 22 2017
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

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 appointment of Board Member to represent EHS Policy Council
4. Management Report for March, April & May 2017
5. Consideration and Action, as needed, the Appointing Authority for Public Sector in Delaware County
6. Consideration and Action, as needed, on representative to NEOCAA BOD Public Sector for Delaware County
7. Consideration and Action, as needed, on TANF Literacy Technology Grant
8. Consideration an Action, as needed, on TANF Literacy Additional Funds
9. Consideration and Action, as needed, on Strategic Plan Committee Recommendations
10. Consideration and Action, as needed, on March April & May 2017 Financial Reports
11. Consideration and Action, as needed, on Risk Assessment Recommendations
12. Consideration and Action, as needed, on The Sale of Building at 408 S. Main Jay
13. Consideration and Action, as needed, on agency 990 ending FY 2016
14. Consideration and Action, as needed, on approval of 1 % Supplemental COLA application for EHS
15. Consideration and Action, as needed, on approval of 1% Supplemental COLA application for EHS-CCP
16. Consideration and Action, as needed, on Agency Annual Budget
17. Consideration and Action , as needed, on Fraud Risk Assessment Recommendations
18. Consideration and Action, as needed, on DOE Grant 2017
19. Consideration and Action, as needed, on New Utility Allowance
20. Consideration and Action, as needed, on HUD COC Planning FY 2016
21. Consideration and Action, as needed, on HUD COC Permanent Housing FY 2016
22. Consideration and Action, as needed, on HUD COC Homeless FY 20106
23. Consideration and Action, as needed, on CSBG Budget Revision Funds

24. Consideration and Action, as needed, on Appointment of Board of Directors members to Strategic Plan Committee
25. Consideration and Action, as needed, on Selection of Board member to the Risk Assessment Committee
26. Consideration and Action, as needed, on Letter of support to Child Care Partnership Member Facility
27. Consideration and Action, as needed, on Agency Board of Directors Policies
28. Consideration and Action, as needed, on Revision to agency By-Laws
29. Consideration and Action, as needed, on Four Areas of Emphasis on Strategic Plan for 2017-2018
30. Consideration and Action, as needed, on Comprehensive Risk Assessment Report
31. Consideration and Action, as needed, on Child Care Partnership Continuation Application
32. Discussion on Final 2016-2017 Outcomes Reports
33. Discussion on Organizational Self Assessment
34. Discussion on Customer Satisfaction Survey
35. Discussion on Agency Family Relationships & Nepotism
36. Discussion on Community Action Plan
37. Discussion on EHS & EHSCCP Self Assessment
38. Consideration and Action, as needed, on Consideration and Action, as needed, on Agency Expenditures over \$5,000
 - A. Modular Building for EHS
 - B. Captain Partner Project
 - C. Agency Insurance
 - D. 2RW Consulting Company
 - E. Raising a Reader Curriculum
 - F. Vehicles for EHS