

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

July 21, 2017
Amended

NEOCAA
856 E Melton
Jay, Ok 74346
12:00 PM (noon)

The Board of Directors may discuss, vote to approve, vote to disapprove, or decline 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 March 27, 2017 & June 26, 2017 Board Meeting Minutes
4. Consideration and Action, as needed, to approve appointment of board member to represent the Public Sector for Delaware County
5. Consideration and Action, as needed, to approve Amended Personnel Policies
6. Consideration and Action, as needed, to approve the appointing authority for the At-Large Private Sector
7. Consideration and Action, as needed, to approve the ODOC Monitoring Report Response
8. Discussion
 - A. Organizational Self Assessment
 - B. Agency Family Relationships & Nepotism
 - C. Community Action Plan
 - D. EHS & EHSCCP Self Assessment
 - E. Customer Satisfaction Survey
 - F. Discussion on Final 16-17 Outcomes Report
9. New Business
10. Adjournment

