

AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
**BOARD OF DIRECTORS' REGULAR MEETING**  
August 28, 2017

NEOCAA  
856 E Melton  
Jay, Ok 74346  
12:00 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 & June 2017 Board Meeting Minutes
4. Management Report for June & July 2017
5. Consideration and Action, as needed to approve the appointing authority for the At-Large Private Sector
6. Consideration and Action, as needed to approve the appointing authority for the Public Sector of Delaware County
7. Consideration & Action, as needed, to Appoint At-Large Representative to Board of Directors
8. Consideration & Action, as needed, to appoint Representative for the Public Sector of Delaware County
9. Consideration and Action, as needed, to approve Financials for June & July 2017
10. Consideration and Action, as needed, on approval of FY 18 SAF/CAA State Appropriated Funds for the Agency
11. Consideration and Action, as needed, on approval of EFSP Ottawa County Budget
12. Consideration and Action, as needed, on approval EFSP Delaware County Budget
13. Consideration and Action, as needed, on approval of EFSP Craig County Grant
14. Consideration and Action, as needed, on approval of EFSP Cherokee County Salvation Army
15. Consideration and Action, as needed, on approval of EFSP Cherokee County Budget

16. Consideration and Action, as needed, on DOE Weatherization Grant Allocation
17. Consideration and Action, as needed, on revision to Agency Personnel Policies
18. Consideration and Action, as needed, on approval of FY 17 CSBG Budget Revision third & fourth allocations
19. Consideration and Action, as needed, on approval 2016 ESG Hope House Budget Modification
20. Consideration and Action, as needed, on 2016 ESG ARK Shelter Budget Modification
21. Consideration and Action, as needed, on 2016 ESG Community Crisis Center Budget Modification
22. Consideration and Action, as needed, on sale of items acquired from Cookson Hills
23. Consideration and Action, as needed, on the sale of item purchased with stimulus money
24. Consideration and Action, as needed, on approval of FY 18 TANF Literacy Contract Budget
25. Consideration and Action, as needed, on Agency 1% COLA award for NEOCAA employees
26. Consideration and Action, as needed, approval on the ODOC Monitoring Report Response
27. Consideration and Action, as needed, on approval of EHSCCP Partnership Contracts
28. Expenditures over \$5000.00
  - A. Purchase of planting Medium for the Gardens
29. 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
  - G. Emergency Preparedness
30. Announcements
31. Adjournment

