

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' ANNUAL MEETING
September 25, 2017

The Big House
56 Private Rd. 065
Eucha, OK 74342
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. Management Report for August 2017
4. Consideration and Action, as needed, to approve Board Minutes from August 28, 2017
5. Consideration and Action, as needed, to approve Financials for August 2017
6. Consideration and Action, as needed, to approve 2018 Board Meeting Schedule
7. Consideration and Action, as needed, to revise the Agency Personnel Policies to update organizational chart
8. Consideration and Action, as needed, to approve CSBG Captain Project Discretionary Funds Budget
9. Consideration and Action, as needed, to approve FY 18 SAF/HS Funds
10. Consideration and Action, as needed, to approve purchase of Thanksgiving Baskets
11. Consideration and Action, as needed, to seat elected representatives from the EHS Policy Council to the NEOCAA board
12. Consideration and Action, needed, to approve Signatories for SFS Account
13. Consideration and Action, as needed, on RX of Oklahoma Grant Budget
14. Consideration and Action, as needed, on EHSCCP Non-Federal Share Waiver
15. Consideration and Action, as needed, on EHS Non-Federal Share Waiver
16. Announcements
17. Discussion
 - A. Annual Report
 - B. Strategic Plan
18. New Business
19. Adjournment