

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
April 24, 2016

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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
11:37 A.M.
APR 20 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 March 27, 2017 Board Meeting Minutes
4. Management Report for March 2017
5. Consideration and Action, as needed, on Financial Reports for March 2017
6. Consideration and Action, as needed, on Agency Annual Budget
7. Consideration and Action, as needed, on Fraud Risk Assessment Recommendations
8. Consideration and Action, as needed, on DOE 2017 Grant
9. Consideration and Action, as needed, on New Utility Allowance
10. Consideration and Action, as needed, on HUD COC Permanent Housing FY 2016
11. Consideration and Action, as needed, on HUD COC Planning FY 2016
12. Consideration and Action, as needed, on HUD COC Homeless FY 2016
13. Consideration and Action, as needed, on Appoint BOD member to Risk Assessment Committee
14. Consideration and Action, as needed, on Selection of Board Members to Strategic Plan Committee
15. Consideration and Action, as needed, on Agency Board of Directors Policies
16. Consideration and Action, as needed, on Letter of support for Child Care Partnership Member Facility
17. Discussion on Customer Satisfaction Survey
18. Discussion on Organizational Self Assessment
19. Consideration and Action, as needed, on Child Care Partnership Continuation Application
20. Consideration and Action, as needed, on Agency Expenditures over \$5,000
 - A. Captain Partner Project
 - B. Insurance
 - C. 2RW Consulting Company
 - D. Raising A Reader Curriculum
21. New Business
22. Announcements
23. Adjournment

