

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' SPECIAL MEETING
June 25, 2018

NEOCAA
856 E Melton
Jay, Ok 74346
12:00pm

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. Management Report for May 2018
4. Consideration and Action, as needed on April and May 2018 Financial Reports
5. Consideration and Action, as needed, on May 21, 2018 and June 4, 2018 Special Meeting Minutes
6. Consideration and Action, as needed, appointment of Policy Council member to NEOCAA Board
7. Consideration and Action, as needed, on 2nd, 3rd & 4th quarter CSBG Allocation
8. Consideration and Action, as needed, to approve representative for the Private Sector in Delaware County
9. Consideration and Action, as needed to approve representative for Low Income Sector in Ottawa County
10. Consideration and Action, as needed, on Strategic Plan Objectives
11. Consideration and Action, as needed, on approval of EHSCCP Non-Federal Share Waiver for 2017-2018 year
12. Consideration and Action, as needed, on contract for Planner Consultant
13. Consideration and Action, as needed, on EEO Officer
14. Consideration and Action, as needed, on Agency Expenditures over \$5,000
 - a. Building for Gardens
15. Announcements
16. Discussion items
 - a. Final Outcomes Report
 - b. Customer Satisfaction Survey
 - c. Community Action Plan
17. Adjournment