

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' SPECIAL MEETING
January 29, 2018

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 December 4, 2017 Board Meeting Minutes
4. Management Report for November and December 2017
5. Consideration and Action, as needed, to approve Financials for November & December 2017
6. Consideration and Action, as needed, to approve 2018 Community Services Block Grant
7. Consideration and Action, as needed, on approval of Community Services Block Grant Information Systems Report
8. Consideration and Action, as needed, on approval of representative to the Board of Directors from Tammy Malone, Craig County Clerk
9. Consideration and Action, as needed, on approval of representative from Home of Hope
10. Consideration and Action, as needed, to approve Audit Service Contract for FYE April 30, 2018
11. Consideration and Action, as needed, to approve Audit Service for the 990 for FYE April 30, 2018
12. Consideration and Action, as needed, on election of Vice Chair
13. Consideration and Action, as needed, on Agency Affirmative Action Plan
14. Discussion
 - A. Muskogee County resolution status
 - B. Agency nepotism
15. Adjournment

