

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

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. Management Report for September 2018
4. Consideration and Action, as needed, to approve Board Minutes from September 24, 2018
5. Consideration and Action, as needed, to approve Financials for September 2018
6. Consideration and Action, as needed, on Election of Officers
7. Consideration and Action, as needed, to approve OHFA New Construction Grant
8. Consideration and Action, as needed, to approve 2018 ESG Community Crisis Center Budget
9. Consideration and Action, as needed, to approve 2018 ESG Hope House Shelter Budget
10. Consideration and Action, as needed, to elect representative from low-income sector in Ottawa County
11. Consideration and Action, needed, to approve inmates families gifts
12. Consideration and Action, as needed, on accepting EHSCCP/EHS annual reports
13. Consideration and Action, as needed, on Contract with Grand Lake Mental Health
14. Consideration and Action, as needed, on items over \$5000.00
 - A. Abilla MIP Software
 - B. EHSCCP Canopy
 - C. Planting Medium
 - D. Saunders & Associates Bill
 - E. Grand Lake Mental Health
15. Announcements
16. Discussion
 - a. SAF/CAA Head start monitoring
 - b. Sale of 408 S Main building
 - c. Welch Harvest Festival
 - d. Pelican Festival
17. Adjournment

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 24 2018
11:39 A.M.

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

