

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' SPECIAL MEETING
December 3, 2018

NEOCAA Conference Room
856 E. Melton, Suite C
Jay, OK 74346
12:00 PM (noon)

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 October 29, 2018 Board Meeting Minutes
4. Consideration and action, as needed, to approve the Financial Audit ending April 30, 2018
5. Consideration and action, as needed, approve the IRS Form 990 for period ending April 30, 2018
6. Management Report for October 2018
7. Consideration and action, as needed, to approve the October Financial Reports
8. Consideration and action, as needed, to approve EHS New 2019-2020 Application
9. Consideration and action, as needed, to approve RFP for Audit Services
10. Consideration and action, as needed, to approve DHS-18 Weatherization Grant
11. Consideration and action, as needed, to approve NEOCAA Community Needs Assessment overview
12. Consideration and action, as needed, to approve purchase of building at 1110 N Melton Industrial Park Rd Jay, OK
13. Consideration and action, as needed, to approve purchase of building at 2015 South Main Street Jay, OK
14. Consideration and action, as needed, to approve authorizing Grand Savings Bank loan
15. Consideration and action, as needed, to authorize personnel to sign the loan at Grand Savings Bank
16. Consideration and action, on items over \$5000.00
 - A. Rx Supplies
 - B. Purchase of Building

C. Planting Medium

17. Discussion

A. Strategic Plan

B. Community Action Plan

18. Announcements

19. Adjournment