## AGENDA NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY BOARD OF DIRECTORS' SPECIAL MEETING December 10, 2018

NEOCAA 856 E Melton Jay, Ok 74346 10:00 a.m.

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 3, 2018 Board Meeting Minutes
- 4. Adjournment

STATE OF OKLAHOMA DELAWARE COUNTY DEC 05 2018

By BARBARA BARNES Coupy Clark