

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' SPECIAL MEETING
February 26, 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 January 29,2018 Board Meeting Minutes
4. Management Report for January 2018
5. Consideration and Action, as needed, to approve Financials for January 2018
6. Consideration and Action, as needed, to approve OADP VITA Grant
7. Consideration and Action, as needed, on Board Orientation Process
8. Consideration and Action, as needed, on appointment of Board Member to represent the Public Sector in Cherokee County.
9. Consideration and Action, as needed, on appointment of Board member to represent the Public Sector in Ottawa County.
10. Consideration and Action, as needed, on appointment of Board member to represent the Low-Income Sector in Cherokee County.
11. Consideration and Action, as needed, to go into Executive session under the open Meeting Act, Section to evaluate Executive Director
12. Consideration and Action, as needed to go into Executive session under the open Meeting Act, for Compensation of Executive Director.
13. Consideration and Action, as needed, on Consideration and Action, as needed, on Agency Expenditures over \$5,000

Discussion

- a. Open House for New Construction in Miami
14. Adjournment

