

AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
**BOARD OF DIRECTORS' SPECIAL MEETING**  
March 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 February 26, 2018 Special Board Meeting Minutes
4. Management Report for February 2018
5. Consideration and Action, as needed, to approve Financials February 2018
6. Consideration and Action, as needed, on appointment of board member to represent the low-income sector in Cherokee County
7. Consideration and Action, as needed, on appointment of board member represent the public sector in Cherokee County.
8. Consideration and Action, as needed, on appointment of board member to represent the public sector in Ottawa County.
9. Consideration and Action, as needed, on appointment of board member to represent the public at-large position.
10. Consideration and Action, as needed, on the Safe Deposit Box at Grand Savings Bank.
11. Consideration and Action, as needed, appointment Governance committee members
12. Consideration and Action, as needed, appointment of Budget & Finance Committee Members
13. Consideration and Action, as needed, on appointment Risk Assessment committee Members
14. Consideration and Action, as needed, on appointment of Strategic Plan committee members
15. Consideration and Action, as needed, on appointment of Personnel/Affirmative Action Committee members
16. Consideration and Action, as needed, on Fraud Risk Recommendations
17. Consideration and Action, as needed, on Agency Fiscal Policy

18. Consideration and Action, as needed, on Agency Cost Allocation Plan
19. Consideration and Action, as needed, on Client Services Policy
20. Consideration and Action, as needed, on Agency Personnel Policy
21. Consideration and Action, as needed, on EHS Recruitment Policy
22. Consideration and Action, as needed, on EHS Non-Federal Share Waiver
23. Consideration and Action, as needed, on EHS Year Five Continuation Application Budget
24. Consideration and Action, as needed, on Fair Housing Month Proclamation
25. Consideration and Action, as needed, to go into Executive Session under the open meetings act, for the Executive Director Compensation
26. Expenditures over \$5000.00
27. Discussion
  - a. Strategic Plan
  - b. ESG Monitoring
  - c. IRS VITA Monitoring
28. Adjournment