

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' SPECIAL MEETING
April 30, 2018

NEOCAA
856 E Melton
Jay, Ok 74346
12:00 p.m.

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 March 26,2018 Board Meeting Minutes
4. Management Report for March 2018
5. Consideration and Action, as needed, on Financial Reports for March 2018
6. Consideration and Action, as needed, on CSBG Organizational Standards
7. Consideration and Action, as needed, on 2018 Agency Budget
8. Consideration and Action, as needed, on Risk Assessment Recommendations
9. Consideration and Action, as needed, on 2018 DOE Weatherization Grant
10. Consideration and Action, as needed, on NEOCAA FY 18 Child Care Partnership Grant Application
11. Consideration and Action, as needed, on HUD COC FY 2017 Grant Funds
12. Consideration and Action, as needed, on ESG Policies and Procedures
13. Consideration and Action, as needed, on Insurance Policy Renewal
14. Consideration and Action, as needed, on Board of Directors Policies
15. Discussion on Customer Satisfaction Survey
16. Discussion on Community Needs Assessment
17. Discussion on Agency Outcomes & Program Adjustments
18. Discussion on Miami Lots/Open House
19. Consideration and Action, as needed, to go into Executive Session to consider compensation for the Executive Director
20. Consideration and Action, as needed, to set compensation for the Executive Director
21. Announcements
22. Adjournment

